

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Street, Creve Coeur, Illinois
May 10th, 2022

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. ACTION ITEMS

E.1. Motion Regarding Meeting Minutes for Regular Meeting Dated April 26th, 2022.

E.2. Motion Regarding Meeting Minutes for Special Meeting Dated May 3rd, 2022.

E.3. Motion Regarding Payments List.

E.4. Motion Regarding Treasurer's Report.

E.5. Motion Regarding Ameren Easement Request.

E.6. Motion Regarding Purchase of Shirts for the 8th Grade Class.

E.7. Motion Regarding 2022-2023 IESA Registration.

E.8. Motion Regarding 2022-2023 Technology Proposals.

E.9. Motion Regarding Letter of Engagement from Gorenz and Associates, Ltd.

E.10. Motion Regarding 2021-2022 Final School Calendar

E.11. Motion Regarding FY22 Amended Budget.

E.12. Motion Regarding the Approval of Amended Administrative Procedures; 2:150-AP; Superintendent Committees, 4:60-AP1; Purchases, 4:60-AP4; Federal and State Award Procurement Procedures, 4:170-AP1; Comprehensive Safety and Security Plan, 4:170-AP2; Routine Communications Concerning Safety and Security, 4:175-AP1; Criminal Offender Notification Laws; Screening, 5:20-AP; Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation, 5:30-AP1; Interview Questions, 5:30-AP2; Investigations, 5:90-AP; Coordination with Children's Advocacy Center, 5:100-AP; Staff Development Program, 5:120-AP2; Employee Conduct Standards, 5:185-AP; Resource Guide for Family and Medical Leave, 5:220-AP; Substitute Teachers, 6:60-AP1; Comprehensive Health Education Program, 6:60-AP2; Comprehensive Personal Health and Safety and Sexual Health Education Program (National Sex Education Standards (NSES)), 6:100-AP; Dissection of Animals, 6:135-AP; Accelerated Placement Program Procedures, 7:20-AP; Harassment of Students Prohibited, 7:60-AP1; Challenging a Student's Residence Status, 7:190-AP3; Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students, 7:190-AP4; Use of Isolated Time Out, Time Out, and Physical Restraint, 7:190-AP5; Student Handbook-Electronic Devices, 7:190-AP6; Guidelines for Investigating Sexting Allegations, 7:240-AP1; Code of Conduct for Extracurricular Activities, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Needs, 7:290-AP; Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program, 7:310-AP; Guidelines for Student

Distribution of Non-School Sponsored Publications; Elementary Schools, 7:340-AP1; School Student Records, 7:345-AP; Use of Educational Technologies; Student Data Privacy and Security, 8:95-AP; Parental Involvement.

- E.13.** Motion Regarding First Reading and Adoption of Administrative Procedure 6:60-AP3; Developmentally Appropriate Consent Education.
- E.14.** Motion Regarding the Approval of Amended Policy Exhibits; 2:220-E1; Board Treatment of Closed Meeting Verbatim Recordings and Minutes, 2:220-E3; Closed Meeting Minutes, 2:220-E5; Semi-Annual Review of Closed Meeting Minutes, 2:220-E8; School Board Records Maintenance Requirements and FAQs, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 5:30-AP2-E1; Notice of Preliminary Hiring Decision Based on Conviction Record, 5:30-AP2, E2; Notice of Final Hiring Decision Based on Conviction Record, 6:60-AP1-E1; Notice to Parents/Guardians of Sexual Abuse and Assault Awareness and Prevention Education; Requests to Examine Materials; Written Objection(s) and/or Opt-outs, 6:60-AP1-E2; Resources for Biking and Walking Safety Education, 7:60-AP2-E1; Letter of Residence from Landlord in Lieu of Lease, 7:60-AP2-E2; Letter of Residence to Be Used When the Person Seeking to Enroll a Student Is Living with a District Resident, 7:60-AP2-E3; Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, 7:190-E1; Aggressive Behavior Reporting Letter and Form, 7:190-E2; Student Handbook Checklist, 7:190-E4; Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code, 7:200-E1; Short Term Out-of-School Suspension (1-3 Days) Reporting Form, 7:200-E2; Long Term Out-of-School Suspension (4-10 Days) Reporting Form, 7:210-E1; Notice of Expulsion Hearing, 7:280-E2; Reporting and Exclusion Requirements for Common Communicable Diseases, 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records, 7:345-AP-E4; Notice of Parent Rights Regarding Student Covered Information.
- E.15.** Motion Regarding First Reading and Adoption of Exhibits; 4:170-AP2-E5; Notice to Parents/Guardians of Lockdown Drill; Opt-out, 5:120-AP2-E; Expectations and Guidelines for Employee-Student Boundaries, 7:345-AP-E5; Parent Request Form for Student Covered Information, 7:345-AP-E6; Parent Request Form for Correction of Student Covered Information.
- E.16.** Motion Regarding Omitting Policy Exhibit 7:190-E3, Memorandum of Understanding.

F. INFORMATION ITEMS

- F.1.** Written Communications
- F.2.** Reminders of Upcoming Events
- F.3.** Presentations and Suggestions by Board Members
- F.4.** Report(s) from Administration

G. COMMITTEE REPORTS

- G.1.** Building & Grounds (*Keogel / Giddens*)
- G.2.** Policy (*Giddens / Greiner*)
- G.3.** Technology (*Greiner / K. Ragon*)
- G.4.** Parent Teacher Advisory (*Pilkington*)
- G.5.** Food Service (*K. Ragon/Keogel*)
- G.6.** Labor Management (*V. Ragon*)
- G.7.** Transportation (*V. Ragon/Pilkington*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. EXECUTIVE SESSION

Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2),(21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion(s) Regarding Employment.
- K.2.** Resolution for the Dismissal of Teacher Susan Carter.

L. ADJOURNMENT