

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
May 22, 2018

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 May 8, 2018

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Report

E.4. Motion Regarding LaSalle School Activity Fund Report

E.5. Motion Regarding Parkview School Activity Fund Report

E.6. Motion Regarding Plans from PCM+Design for Locker Room Remodel

E.7. Motion Regarding Milk Bid

E.8. Motion Regarding Fresh Bakery Bread Bid

E.9. Motion Regarding Grocery Bid

E.10. Motion Regarding 2018-2019 Price Increase for School Lunch Program

E.11. Motion Regarding Unpaid Textbook Fees

E.12. Motion Regarding 2018-2019 IASB Dues

E.13. Motion Regarding 2017-2018 Final Public School Calendar

E.14. Motion Regarding IASB Chicago Conference Registration

E.15. Motion Regarding First Reading of Policies 2:260; Uniform Grievance Procedure, 4:40; Incurring Debt, 5:20; Workplace Harassment Prohibited; 5:170; Copyright, 4:10; Fiscal and Business Management, 4:15; Identity Protection, 4:80; Accounting and Audits, 4:110; Transportation, 4:150; Facility Management and Building Programs, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:240; Suspension, 5:250; Leaves of Absence, 5:290; Employment Termination and Suspensions, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 6:140; Education of Homeless Children, 6:150; Home and Hospital Instruction, 6:280; Grading and Promotion, 6:310.001; Distances Learning Courses, Including Virtual or Online Courses, 6:340; Student Testing and Assessment Program, 7:10; Equal Educational Opportunities, 7:20; Harassment of Students Prohibited, 7:70; Attendance and Truancy, 7:150; Agency and Police Interviews, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190; Student Behavior, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:305; Student Athlete Concussions and Head Injuries, and 7:340; Student Records

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

Summer School Update

G. COMMITTEE REPORTS

- G.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
- G.2.** Policy (*Giddens / Tyler*)
- G.3.** Technology (*Greiner / K. Ragon*)
- G.4.** Parent Teacher Advisory (*V. Ragon*)
- G.5.** Food Service (*Tyler/K. Ragon*)

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 from the Regular Meeting held April 24, 2018 and May 8, 2018 (5 ILCS 120/2(c)(1), (2),(21)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion regarding Unused Sick Leave
- K.2.** Motion regarding Summer Custodian Help
- K.3.** Motion regarding Posting for Special Education Teacher and Special Education Assistant

L. ADJOURNMENT