

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**May 24, 2017**

**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 9, 2017 and the Special Meetings dated May 2, 2017 and May 16, 2017
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion regarding the Treasurer's Report
- E.4.** Motion Regarding the LaSalle School Activity Fund Account
- E.5.** Motion Regarding the Parkview School Activity Fund Account
- E.6.** Motion Regarding Resolution 17-04, Notice of Amended Budget Hearing
- E.7.** Motion Regarding the 2017-2018 IESA Registration
- E.8.** Motion Regarding the 2017-2018 IASB Dues
- E.9.** Motion Regarding Unpaid Textbook Fees
- E.10.** Motion Regarding Chicago Conference
- E.11.** Motion Regarding Breakfast/Lunch Fees

**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
  - Freedom of Information Requests
  - LaSalle Parent Club Minutes
  - Life Safety Re-Survey Reports

**G. COMMITTEE REPORTS**

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

**H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**I. EXECUTIVE SESSION**

Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes from the Regular Meeting dated May 9, 2017 and Special Meeting dated May 16, 2017

**J. RESUME REGULAR SESSION**

**K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**K.1.** Motion regarding Employment of Full-Time Custodian

**K.2.** Motion regarding Unused Sick Leave

**K.3.** Motion regarding Resignation

**K.4.** Motion regarding Principal's Contract

**L. ADJOURNMENT**