

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 NORTH HIGHLAND AVENUE, CREVE COEUR, IL
MAY 28, 2019
ORDER OF BUSINESS**

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

B. ROLL CALL (L. Bailey)

C. PLEDGE OF ALLEGIANCE

D. GUIDED READING PRESENTATION (Mrs. Becky Bullard)

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated May 14, 2019

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer's Report

F.4. Motion Regarding April Activity Fund Report for LaSalle School

F.5. Motion Regarding April Activity Fund Report for Parkview School

F.6. Motion Regarding Renewal of Liability Insurance with Unland Companies

F.7. Motion Regarding Milk Bid

F.8. Motion Regarding Fresh Bakery Bread Bid

F.9. Motion Regarding Grocery Bid

F.10. Motion Regarding 2019-2020 Price Increase for School Lunch Program

F.11. Motion Regarding the Creve Coeur School District #76 Flexible Benefit Plan

F.12. Motion Regarding First Reading of Policy 2:150; Committees

F.13. Motion Regarding Second Reading and Adoption of Policies 2:70; Vacancies on School Board Filling Vacancies, 2:80; Board Member Oath and Conduct, 2:120; Board member Development, 2:260; Uniform Grievance Procedure, 3:40; Superintendent, 4:15; Identity Protection, 4:45; Insufficient Fund Checks and Debt Recovery, 4:130; Free and Reduced-Price Food Service, 4:170; Safety, 5:10; Equal Employment Opportunity and Minority Recruitment, 5:20; Workplace Harassment Prohibited, 5:30; Hiring Process and Criteria, 5:60; Expenses, 5:100; Staff Development Program, 5:190; Teacher Qualifications, 5:200; Terms and Conditions of Employment and Dismissal, 5:220; Substitute Teachers, 5:230; Maintaining Student Discipline, 5:300; Schedules and Employment Year, 6:20; School Year Calendar and Day, 6:50; School Wellness, 6:60; Curriculum Content, 7:70; Attendance and Truancy, 7:100; Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190; Student Behavior, 7:200; Suspension Procedures, 7:250; Student Support Services, 7:260; Exemption from Physical Education, 7:270; Administering Medicines to Students, 7:290; Suicide and Depression Awareness and Prevention, and 7:305; Student Athlete Concussions and Head Injuries

F.14. Motion Regarding Administrative Procedures 2:150-AP; Superintendent Committees, 4:170-AP1; Comprehensive Safety and Security, 4:170-AP2; routine Communications Concerning Safety and Security, 5:10-AP; Workplace Accommodations for Nursing Mothers, 5:30-AP2; Investigations, 5:220-AP; Substitute Teachers, 6:60-AP; Comprehensive Health Education Program, 7:150-AP; Agency and Police Interviews, 7:190-AP7; Student Discipline Guidelines, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Needs, 7:270-AP1; Dispensing Medication, 7:270-AP2; Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists, 7:285-AP; Implementing a Food Allergy Management Program, 7:290-AP; Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program and 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries

F.15. Motion Regarding Administrative Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 2:80-E; Board Member Code of Conduct, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 3:60-E; Event Reporting and Notice Requirements for Building Principals, 4:130-E; Free and Reduced-Price Food Services; Meal, 6:60-AP-E1; Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes, 6:60-AP-E2; Resources for Biking and Walking Safety Education; 6:120-API-E1; Notice to Parents/Guardians Regarding Section 504 Rights, 7:190-E2; Student Handbook Checklist, 7:190-E3; Memorandum of Understanding, 7:270-E1; School Medication Authorization Form, 7:270-E2; School Medical Authorization Form – Medical Cannabis

G. INFORMATION ITEMS

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

H. COMMITTEE REPORTS

- H.1.** Building & Grounds (Keogel/Giddens)
- H.2.** Policy (Giddens/Greiner)
Discussion regarding District supplied mediations
- H.3.** Technology (Greiner/K. Ragon)
- H.4.** Parent Teacher Advisory (Pilkington)
- H.5.** Food Service (K. Ragon/Keogel)
- H.6.** Labor Management (V. Ragon)
- H.7.** Insurance (V. Ragon)
- H.8.** Transportation (V. Ragon/Pilkington)

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. 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

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion Regarding Employment of Full Time Custodian
- L.2.** Motion Regarding Summer Custodian Help
- L.3.** Motion Regarding Contract Agreement between Creve Coeur School District 76 Board of Education and the Creve Coeur Educational Support Staff Association

M. ADJOURNMENT