

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JUNE 11, 2016

President Bailey called the meeting to order at 12:02 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Valerie Ragon, Pam Greiner and Linda Bailey. Absent: Katherine Ragon, and Savanna Tyler. Also present was Tony Whiston.

There were no visitors present.

The Board and Mr. Whiston discussed micromanaging.

Mrs. Tyler entered the meeting at 12:11 p.m.

The Board discussed the current Board committees: Policy, Technology, Building and Grounds, and the Parent/Teacher Advisory Committee. After some discussing about adding some other committees (transportation, food service, etc.) the Board decided to keep the four that are currently active. If additional Board work is necessary in other areas, a committee can be added at that time.

The Board briefly discussed some of the issues at Homewood Heights.

The Board discussed the chain of command for the custodians. The Board and Mr. Whiston are in agreement that the building custodians should report to the building principals.

The Board discussed with Mr. Whiston the need to review job descriptions, give direction to employees, and the need to supervise and evaluate employees.

The Board discussed possible staffing needs with Mr. Whiston.

The Board discussed eligibility for extracurricular activities, discipline issues, cell phone policy, In school suspension procedures, teacher prep time, and lunchroom protocol.

**Closed Session**

Mrs. Greiner, seconded by Mrs. V Ragon, made the motion to enter into executive session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body.

CALL VOTE Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 3:10 P.M.)

**Resume Regular Session**

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to resume regular session at 3:40 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

There was no action taken regarding executive session.

Mr. Giddens, seconded by Mrs. V. Ragon, made the motion to adjourn the meeting at 4:10 p.m. ROLL CALL VOTE-Yeas were Giddens, Keogel, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

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SECRETARY GREINER