

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**June 25, 2019**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION REGARDING HEALTH INSURANCE BENEFITS**  
**PRESENTATION REGARDING AMEREN GAS LINES**

**E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**F. CONVENE PUBLIC HEARING REGARDING FY2019 AMENDED BUDGET**

- F.1.** Call Hearing to Order
- F.2.** Discussion Regarding FY2019 Amended Budget
- F.3.** Public Comments Regarding FY2019 Amended Budget
- F.4.** Motion to Adopt Resolution 19-02, Approving FY2019 Amended Budget
- F.5.** Motion to Close Public Hearing and Resume Regular Meeting

**G. ACTION ITEMS**

- G.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated June 11, 2019
- G.2.** Motion Regarding Payments Lists
- G.3.** Motion Regarding Treasurer's Report
- G.4.** Motion Regarding the LaSalle School Activity Fund Report
- G.5.** Motion Regarding the Parkview School Activity Fund Report
- G.6.** Motion Regarding Medical Plan Renewal with Wyman Group
- G.7.** Motion Regarding the Revised 2019-2020 Public School Calendar
- G.8.** Motion Regarding the 2019-2020 Summer Orders
- G.9.** Motion Regarding the 2019-2020 Textbook Orders
- G.10.** Motion Regarding Phase 2 Wiring for Air Conditioning
- G.11.** Motion Regarding Second Reading and Adoption of Policy 7:270; Administering Medicines to Students

**H. INFORMATION ITEMS**

- H.1.** Written Communications
- H.2.** Reminders of Upcoming Events – *Next Reg BOE Mtg is 7-15 - Retreat?*
- H.3.** Presentations and Suggestions by Board Members  
*Discussion Regarding Tumbling Track*
- H.4.** Report(s) from Administration  
*Letter(s) of Resignation*

**I. COMMITTEE REPORTS**

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

**I.6.** Labor Management (*V. Ragon*)

**I.7.** Transportation (*V. Ragon/Pilkington*)

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

**K. 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)).

**L. RESUME REGULAR SESSION**

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

**M.1.** Motion Regarding Non-Represented Staff

**M.2.** Motion Regarding Employment of Special Education Teacher

**M.3.** Motion Regarding Employment of Regular Education Teacher

**M.4.** Motion Regarding Employment of Educational Assistant

**M.5.** Motion Regarding Superintendent Evaluation

**N. ADJOURNMENT**