

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
June 28, 2016

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION AND VISION STATEMENT

E. CONVENE PUBLIC HEARING REGARDING FY2016 AMENDED BUDGET

E.1. Call Hearing to Order

E.2. Discussion Regarding FY2016 Amended Budget

E.3. Public Comments Regarding FY2016 Amended Budget

E.4. Motion to Adopt Resolution 15-11, Approving FY2016 Amended Budget

E.5. Motion to Close Public Hearing and Resume Regular Meeting

F. AUDIENCE COMMENTS REGARDING ACTION ITEMS

G. ACTION ITEMS

G.1. Motion Regarding Meeting Minutes for Regular Meeting(s) Dated May 24 and June 14, 2016 and the Special Meeting dated June 11, 2016

G.2. Motion Regarding Payments Lists

G.3. Motion Regarding Treasurers' Report dated May 31, 2016

G.4. Motion Regarding April and May LaSalle School Activity Fund Reports

G.5. Motion Regarding May Parkview School Activity Fund Reports

G.6. Motion Regarding the Renewal of Health Insurance

G.7. Motion Regarding Health/Life Safety (HLS) 10 Year Re-Survey

H. INFORMATION ITEMS

H.1. Written Communications

H.2. Reminders of Upcoming Events

H.3. Presentations and Suggestions by Board Members

H.4. Report(s) from Administration

I. COMMITTEE REPORTS

I.1. Building & Grounds (*Keogel / V. Ragon*)

I.2. Policy (*Giddens / Tyler*)

I.3. Technology (*Greiner / K. Ragon*)

I.4. Parent Teacher Advisory (*V. Ragon*)

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. EXECUTIVE SESSION

K.1. 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(s) held May 24 and June 14, 2016 and the Special Meeting held June 11, 2016 (5 ILCS 120/2(c)(1), (2), (21)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

M.1. Motion regarding Executive Session Minutes from the Regular Meeting(s) dated May 24 and June 14, 2016 and the Special Meeting held June 11, 2016

M.2. Motion regarding the Memorandum of Understanding between Shayne Aldridge and the Board of Education dated June 15, 2016

N. ADJOURNMENT