

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
July 17, 2018

A. CALL TO ORDER 5:30 p.m. at Homewood Heights Building (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. BUILDING & GROUNDS WALK THROUGH OF HOMEWOOD HEIGHTS

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated June 26, 2018

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Quotes for Repair of District Office Parking Lot

F.4. Motion Regarding Quotes for Clean and Sealcoat of Parking Lots at LaSalle and Parkview Schools

F.5. Motion Regarding District Health Insurance Plan

F.6. Motion Regarding District Dental, Vision, and Life Insurance Plans

F.7. Motion Regarding Adoption of Administrative Procedures 2:150-AP; Superintendent Committees, 4:40-AP; Preparing and Updating Disclosures, 4:110-AP2; Bus Driver Communication Devices; Pre-Trip and Post Trip Inspections; Bus Driving Comments, 5:100-AP; Staff Development Program, 5:220-AP; Substitute Teachers, 6:140-AP; Education of Homeless Children, 7:10-AP1; Accommodating Transgender Students or Gender Non-Conforming Students, 7:10-AP2; Accommodating Breastfeeding Students, 7:60-AP2; Establishing Student Residency, 7:250-AP2; Protocol for Responding to Students with Social, Emotional, or Mental Health Problems, 7:270-AP1; Dispensing Medication, 7:270-AP2; Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists, 7:305-AP; Program for Managing Student Athlete Concussions and Head Injuries, 7:305-AP1; School Student Records, and 8:30-AP; Definition of Child Sex Offender

F.8. Motion Regarding Adoption of Administrative Exhibits 2:20-E; Waiver and Modification Request Resource Guide, 2:250-E2; Immediately Available District Public Records and Web-Posted Reports and Records, 5:20-E; Resolution to Prohibit Sexual Harassment, 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:250-E; Resource Person and Volunteer Information Form and Waiver of Liability, 7:270-E; School Medication Authorization Form, 7:300-E1; Agreement to Participate, 7:300-E3; Authorization for Medical Treatment, and 7:340-AP1-E1; Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

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

Tentative FY19 Budget Discussion

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

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

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

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

H.5. Food Service (*Tyler/K. Ragon*)

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 Six (6) Month Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2),(21)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

L.1. Motion Regarding Employment of Part-Time Bus Driver

L.2. Motion Regarding Employment of Teacher(s)

L.3. Motion Regarding Employment of Part-Time Cook

L.4. Motion Regarding Non-Represented Staff Salaries

L.5. Motion Regarding Addendum to Superintendent Contract

M. ADJOURNMENT