

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
July 18, 2017

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. ACTION ITEMS

- E.1.** Motion Regarding Meeting Minutes for Regular Meeting(s) dated June 13 and June 27, 2017 and the Special Retreat Meeting dated June 20, 2017
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Purchase of iPads
- E.4.** Motion Regarding Purchase of Laptops
- E.5.** Motion Regarding Recycle and Disposal of Resource Materials
- E.6.** Motion Regarding Agreement with Tazewood Mental Health Services for Counseling Services

F. INFORMATION ITEMS

- F.1.** Written Communications
- F.2.** Reminders of Upcoming Events
- F.3.** Presentations and Suggestions by Board Members
- F.4.** Report(s) from Administration
 - Discussion of Traditional Summer School vs. Extended School Day*
 - Tentative Draft FY18 Budget*

G. COMMITTEE REPORTS

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

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. EXECUTIVE SESSION

Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Student Matters, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees and Review of Executive Session Minutes to Retain under Confidential Status or Release to Public Record.

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion regarding Resignation of Social Worker
- K.2.** Motion regarding Employment of Part-Time Administrator
- K.3.** Motion regarding Employment of Special Education Teacher

L. ADJOURNMENT