

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
July 26, 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. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

- F.1.** Motion Regarding Meeting Minutes for Regular Meeting(s) Dated June 28 and July 12, 2016 and the Special Meeting Dated July 19, 2016
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding Treasurers' Report dated June 30, 2016
- F.4.** Motion Regarding E-Rate Central Proposal
- F.5.** Motion Regarding Appointment of Custodians for the Student Activity Fund Accounts
- F.6.** Motion Regarding Creve Coeur Public Library Agreement
- F.7.** Motion Regarding First Reading of Policies 3:40; Superintendent, 3:50; Administrative Personnel Other Than the Superintendent, 3:60; Administrative Responsibility of the Building Principal, 4:45; Insufficient Fund Checks and Debt Recovery, 5:40; Communicable and Chronic Infectious Disease, 5:120; Ethics and Conduct, 5:180; Temporary Illness or Temporary Incapacity, 5:330; Sick Days, Vacation, Holidays, and Leave, 6:40; Curriculum Development, 2:160; Board Attorney, 2:260; Uniform Grievance Procedure, 4:50; Payment Procedures, 5:50; Drug and Alcohol Free Workplace; Tobacco Prohibition, 5:170; Copyright, 5:270; Employment At-Will Compensation and Assignment, 5:290; Employment Termination and Suspension, 6:140; Education of Homeless Children, 7:10; Equal Education Opportunities, 7:40; Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:220; Bus Conduct, 7:260; Exemption from Physical Activity, 7:310; Restrictions on Publications, 7:325; Student Fundraising Activities, 7:90; Release During School Activities, 8:10; Connection with the Community, and 8:80; Gifts to the District

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

H. COMMITTEE REPORTS

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

I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

J. EXECUTIVE SESSION

- J.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 June 28 and July 12, 2016 and the Special Meeting dated July 19, 2016 (5 ILCS 120/2(c)(1), (2), (21))

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion regarding Executive Session Minutes from the Regular Meeting(s) dated June 28 and July 12, 2016 and the Special Meeting dated July 19, 2016.
- L.2.** Motion regarding Resignation(s)
- L.3.** Motion regarding Employment of Teacher for the 2016-2017 School Year

M. ADJOURNMENT