

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Parkview Junior High School
July 28, 2015

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 June 13th Board Retreat Meeting, June 16th Regular Meeting, July 9th Special Meeting, July 14th Regular Meeting
- F.2.** Motion regarding Payments List
- F.3.** Motion regarding June Treasurers Report
- F.4.** Motion regarding Technology Equipment Purchases
- F.5.** Motion regarding Computer Storage System Contract
- F.6.** Motion regarding Naming Administrators as Supervisors of Student Activity Accounts
- F.7.** Motion regarding Second Reading of Board Policies:
 - 2:250 Access to District's Public Records
 - 4:100 Insurance Management
 - 4:160 Environmental Quality of Building and Grounds
 - 4:170 Safety
 - 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
 - 5:280 Duties and Qualifications Section
 - 6:15 School Accountability
 - 6:150 Home and Hospital Instruction

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
 - a.) Auditor
 - b.) Parkview Vandalism
 - c.) Construction Update
 - d.) FOIA Request(s)
 - e.) Annual Administration and Teacher Salary and Benefits Report

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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees. (5 ILCS 120/2(c)(1), (2))

K. RESUME REGULAR SESSION

L. MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion regarding Hiring Substitute Teacher(s)
L.2. Motion regarding Hiring Part-Time Special Education Coordinator

M. ADJOURNMENT