

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Parkview School
800 Groveland Ave. Creve Coeur, Illinois
July 28, 2020

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE DISTRICT MISSION AND VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated July 14, 2020 and the Special Retreat Meeting Dated July 9, 2020

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding EIS Administrator and Teacher Salary and Benefits Report for School Year 2020

F.4. Motion Regarding Appointment of Custodian for Student Activity Fund Accounts

F.5. Motion Regarding the Creve Coeur School District #76 Chromebook/Tablet Handbook

F.6. Motion Regarding Handwriting Curriculum

F.7. Motion Regarding Face Covering Guidelines

F.8. Motion Regarding Contract Extension with First Student

F.9. Motion Regarding First Reading of New Policies 5:291; Retirement Incentives for Qualifying IMRF Support Personnel and 7:345; Use of Educational Technologies; Student Data Privacy and Security

F.10. Motion Regarding First Reading of Amended Policy 5:290; Employment Termination and Suspensions

F.11. Motion Regarding Second Reading of Amended Policies 2:20; Powers and Duties of the School Board; Indemnification, 2:70; Vacancies on the School Board - Filling Vacancies, 2:100; Board Member Conflict of Interest, 2:105; Ethics and Gift Ban, 2:110; Qualifications, Term, and Duties of Board Officers, 2:200; Types of School Board Meetings, 2:220; School Board Meeting Procedure, 2:260; Uniform Grievance Procedure, 3:50; Administrative Personnel Other Than the Superintendent, 4:15; Identity Protection, 4:30; Revenue and Investments, 4:60; Purchases and Contracts, 4:80; Accounting and Audits, 4:140; Waiver of Student Fees, 5:10; Equal Employment Opportunity and minority Recruitment, 5:20; Workplace Harassment Prohibited 5:30; Hiring Process and Criteria, 5:50; Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:90; Abused and Neglected Child Reporting, 5:100; Staff Development Program, 5:120; Employee Ethics; Conduct; and Conflict of Interest, 5:250; Leaves of Absence, 5:260; Student Teachers, 5:330; Sick Days, Vacation, Holidays, and Leaves, 6:20; School Year Calendar and Day, 6:60; Curriculum Content, 6:150; Home and Hospital Instruction, 6:210; Instructional Materials, 6:270; Guidance and Counseling Program, 7:20; Harassment of Students Prohibited, 7:150; Agency Police Interviews, 7:180; Prevention of and Response to Bullying, Intimidation, and Harassment, and 8:30; Visitors to and Conduct on School Property

F.12. Motion Regarding New Administrative Procedure 7:345-AP; Use of Educational Technologies; Student Data Privacy and Security

F.13. Motion Regarding New Administrative Procedure Exhibits 7:345-AP-E1; Student Covered Information Reporting Form, 7:345-AP-E2; Student Data Privacy; Notice to Parents About Educational Technology Vendors and 7:345-AP-E3; Parent Notification Letter for Student Data Breach

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
FY21 Budget Presentation

H. COMMITTEE REPORTS

- H.1.** Building & Grounds (*Keogel / Giddens*)
- H.2.** Policy (*Giddens / Greiner*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.4.** Parent Teacher Advisory (*Pilkington*)
- H.5.** Food Service (*K. Ragon/Keogel*)
- H.6.** Labor Management (*V. Ragon*)
- H.7.** Transportation (*V. Ragon/Pilkington*)

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 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 Educational Assistants
- L.2.** Motion Regarding Employment of Playground Supervisors
- L.3.** Motion Regarding Employment of Teacher

M. ADJOURNMENT