

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**August 9, 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 Payments List

**F.2.** Motion Regarding the Agreement with Creve Coeur Public Library

**F.3.** Motion Regarding Resolution Approving Tentative Budget

**F.4.** Motion to Suspend Policy 7.190.001; Electronic Devices/Personal Property

**F.5.** Motion Regarding Second Reading and Adoption 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

**F.6.** Motion Regarding Adoption of Administrative Policies 4:175AP1; Criminal Offender Notification Laws; Screening, 5:120AP1; Statement of Economic Interests for Employees, 5:220AP; Substitute Teachers, 6:15AP; School Choice and Supplemental Educational Services, 6:120AP1; Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities, 6:170AP3; No Child Left Behind Checklist, 2:260AP1; Guideline for Investigating Complaints and Allegations of Misconduct, 5:170AP4; Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process, 6:140AP; Education of Homeless Children, 7:190AP5; Electronic Devices, and 7:190AP6; Guidelines for Investigating Sexting Allegations

**F.7.** Motion regarding Adoption of Administrative Exhibits 5:120E; Code of Ethics for Illinois Educators, 2:160E; Checklist for Selecting a Board Attorney, 4:170AP6-E1; School Staff AED Notification Letter, 6:15E; Resolution Declining Requests to Accept Non-Resident Choice Students, 7:325E; Application and Procedures to Involve Students in Fundraising Activities, 8:30E1; Letter to Parent Regarding Visits to School by Child Sex Offenders and 8:30E2; Child Sex Offender's Request for Permission to Visit School Property

**G. INFORMATION ITEMS**

**G.1.** Written Communications

**G.2.** Reminders of Upcoming Events

**G.3.** Presentations and Suggestions by Board Members

*Adhoc Committee Minutes for PACE*

**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, and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Employees (5 ILCS 120/2(c)(1), (2), (21)).

## **K. RESUME REGULAR SESSION**

## **L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

- L.1.** Motion to Employ Substitute Administrator
- L.2.** Motion to Accept Resignation(s)
- L.3.** Motion to Accept Retirement Letter
- L.4.** Motion to Re-Call Educational Support Staff for the 2016-2017 School Year
- L.5.** Motion to Employ Special Education Teacher for the 2016-2017 School Year
- L.6.** Motion to Employ Educational Assistant(s) for the 2016-2017 School Year
- L.7.** Motion to Employ Full-Time Custodian
- L.8.** Motion regarding Placement of Permanent Substitute Teacher

## **M. ADJOURNMENT**