

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Ave. Creve Coeur, Illinois
August 10, 2021**

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 Dated July 27, 2021

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Second Reading of Amended Policies 2:130; Board-Superintendent Relationship, 2:240; Board Policy Development, 5:10; Equal Employment Opportunity and Minority Recruitment, 6:145; Migrant Students, 6:160; English Learners, 6:235; Access to Electronic Networks, 6:260; Complaints About Curriculum, Instructional Materials, and Programs, and 8:90; Parent Organizations and Booster Clubs

E.4. Motion Regarding Administrative Procedures 1:20-AP; Checklist for Handling Intergovernmental Agreement Requests, 2:150-AP; Superintendent Committees, 2:200-AP; Types of School Board Meetings, 3:70-AP; Succession Plan, 4:40-AP; Preparing and Updating Disclosures, 4:60-AP3; Criminal History Records Check of Contractor Employees, 4:140-AP; Fines, Fees, and Charges-Waiver of Student Fees, 4:170-AP5; Unsafe School Choice Option, 5:30-AP2; Investigations, 5:40-AP; Communicable and Chronic Infectious Disease, 5:170-AP1; Copyright Compliance, 5:170-AP2; Seeking Permission to copy or Use Copyrighted Works, 5:170-AP3; Instructional Materials and Computer Programs Developed Within the Scope of Employment, 5:240-AP; Suspensions, 6:100-AP; Dissection of Animals, 6:120-AP4; Care of Students with Diabetes, 6:170-AP1; Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs, 6:170-AP2; Notice to Parents Required by Elementary and Secondary Education McKinney-Vento Homeless Assistance and Protection of Pupil Rights Laws, 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities, 6:235-AP1; Acceptable Use of the District's Electronic Networks, 6:235-AP2; Web Publishing Guidelines, 6:250-AP; Resource Persons and/or School Volunteers; Screening, and 7:340-AP2; Storage and Destruction of School Student Records

E.5. Motion Regarding Administrative Exhibits 2:120-E1; Guidelines for Serving as a Mentor to a New School Board Member, 2:120-E2; Website Listing of Development and Training Completed by Board Members, 2:125-E3; Resolution to Regulate Expense Reimbursements, 2:220-E4; Open Meetings Minutes, 2:220-E7; Access to Closed Meeting Minutes and Verbatim Recordings, 2:240-E1; PRESS Issue Updates, 2:240-E2; Developing Local Policy, 2:250-E3; Recurrent Request or Notification, 3:30-E; Organizational Chart for Administration, 4:15-E1; Letter to Employees Regarding Protecting the Privacy of Social Security Numbers, 4:15-E2; Statement of Purpose for Collecting Social Security Numbers, 4:15-E3; Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers, 4:140-E1; Application for Fee Waiver, 4:140-E2; Response to Application for Fee Waiver, Appeal, and Response to Appeal, 5:30-AP2-E1; Notice of Preliminary Hiring Decision Based on Conviction Record, 5:30-AP2-E2; Notice of Final Hiring Decision Based on Conviction Record, 5:125-E; Employee Receipt of Board Policy on Personal Technology and Social Media, 5:170-E1; Request to Reprint or Adapt Material, 5:190-E1; Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications, 5:190-E2; Notice to Parents When Their Child Is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher who Does Not Meet Applicable State Certification/Licensure

Requirements, 5:190-E3; Letter to Teacher Who Does Not meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment, 6:100-E1; Guidelines and Application for Using Animals in School Facilities for Educational Purposes, 6:100-E2; Student Permission for Exposure to Animals, 6:170-AP1-E1; District Level Parent and Family Engagement Compact, 6:170-AP1-E2; School Level Parent and Family Engagement Compact, 6:235-AP1-E1; Student Authorization for Access to the District's Electronic Networks, 6:235-AP1-E2; Staff Authorization for Access to the District's Electronic Networks, 6:235-E3; Online Privacy Statement, 6:235-E4; Keeping Yourself and Your Kids Safe on Social Networks, 6:260-E; Curriculum Objection, 7:240-AP2-E1; Consent to Participate in Extracurricular Drug and Alcohol Testing Program, 7:340-AP-E4; Notice of Parent Rights Regarding Student Covered Information, and 8:95-E2; Verification of School Visitation

E.6. Motion Regarding the Emergency Preparedness Plan for the 2021-2022 School Year

E.7. Motion Regarding Resolution 21-03, Resolution Approving Tentative Budget

E.8. Motion Regarding Out-of-District Student Transportation with Pekin Bus Company

E.9. Motion Regarding Out-of-District Student Transportation with First Student

E.10. Motion Regarding Monetary Donation

E.11. Motion Regarding American Rescue Plan Elementary and Secondary School Emergency Relief Grant (ARP ESSER II)

E.12. Motion Regarding Return To School Plan

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

- Emergency Connectivity Fund Grant

- Skyward Software Proposal

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / Giddens*)

G.2. Policy (*Giddens / Greiner*) Meeting Minutes

G.3. Technology (*Greiner / K. Ragon*)

G.4. Parent Teacher Advisory (*Pilkington*)

G.5. Food Service (*K. Ragon/Keogel*)

G.6. Labor Management (*V. Ragon*)

G.7. Transportation (*V. Ragon/Pilkington*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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)).

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

K.1. Motion(s) Regarding Employment of Personnel

L. ADJOURNMENT