

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
August 14, 2018

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 17, 2018, the Special Retreat Meeting Dated July 19, 2018 and the Special Meeting Dated August 7, 2018

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Report Dated June 29, 2018

E.4. Motion Regarding Resolution 18-05; Resolution Approving Tentative Budget

E.5. Motion Regarding 2018 EIS Administrator and Teacher Salary and Benefits Report

E.6. Motion Regarding Monetary Donation

E.7. Motion Regarding Curriculum for English Language Arts, Mathematics, and Social Studies

E.8. Motion Regarding Substitute Teacher Pay Rate

E.9. Motion Regarding Policy 6:190; Extracurricular and Co-Curricular Activities

E.10. Motion Regarding Administrative Procedures 6:190-AP; Academic Eligibility for Participation in Extracurricular Activities and 7:190-AP1; Cell Phone Administrative Procedure

F. INFORMATION ITEMS

F.1. Written Communications

F.2. Reminders of Upcoming Events

F.3. Presentations and Suggestions by Board Members

Discussion regarding Resource Officer

F.4. Report(s) from Administration

G. COMMITTEE REPORTS

G.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

G.2. Policy (*Giddens / Tyler*)

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

G.4. Parent Teacher Advisory (*V. Ragon*)

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

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 Six (6) Month 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 Regarding Addendum to Superintendent Contract
- K.2.** Motion Regarding Employment of Maintenance Personnel
- K.3.** Motion Regarding Adding Applicant(s) to Substitute Custodian List
- K.4.** Motion Regarding Adding Applicant(s) to Substitute Cook List
- K.5.** Motion Regarding Adding Applicant(s) to Substitute Playground Supervisor List
- K.6.** Motion Regarding Adding Applicant(s) to Substitute Bus Monitor List
- K.7.** Motion Regarding Resignation(s)
- K.8.** Motion Regarding Employment of Teacher(s)
- K.9.** Motion Regarding Employment of Special Education Coordinator

L. ADJOURNMENT