

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
Litchfield Building  
400 North Highland Avenue, Creve Coeur, Illinois  
August 24, 2021**

**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 August 10, 2021

**F.2.** Motion Regarding Payments Lists

**F.3.** Motion Regarding Treasurer's Report

**F.4.** Motion Regarding Ameren Easement Proposal

**F.5.** Motion Regarding new Policy 4.4; Moving School Property Prohibited

**F.6.** Motion Regarding DotCom Therapy Master Service Agreement

**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

**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 Assistant(s)

**L.2.** Motion Regarding Adding Applicant to Substitute Teacher List

**L.3.** Motion to Approve the 2021-2022 Substitute Teacher List

**L.4.** Motion Regarding Revised 2021-2022 Coach/Sponsor List

**M. ADJOURNMENT**