

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
August 27, 2019

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 August 13, 2019 and Special Meeting Dated August 6, 2019
- E.2.** Motion Regarding Payments List dated August 23, 2019
- E.3.** Motion Regarding Treasurer's Report dated July 31, 2019
- E.4.** Motion Regarding Fan for Gym at LaSalle School
- E.5.** Motion Regarding Second Reading and Adoption of Policy 4:190; Targeted School Violence Prevention Program

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
Resignation(s)

G. COMMITTEE REPORTS

- G.1.** Building & Grounds (*Keogel / Giddens*)
- G.2.** Policy (*Giddens / Greiner*)
- 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 Regarding the 2019-2020 Substitute List

K.2. Motion Regarding Adding Applicant to the Substitute Teacher List

K.3. Motion Regarding Adding Applicant to the Substitute Cook List

K.4. Motion Regarding Employment of Girls' Basketball Coach for the 2019-2020 School Year

L. ADJOURNMENT