

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
August 28, 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 August 14, 2018

E.2. Motion Regarding Payments Lists

E.3. Motion Regarding Treasurer's Report Dated July 31, 2018

E.4. Motion Regarding Lease Agreement with Tazewell-Woodford Head Start

E.5. Motion Regarding Transportation Contract Extension with First Student

E.6. Motion Regarding Release of Check to Titian Lighting

E.7. Motion Regarding Substitute Teacher Daily Rate

E.8. Motion Regarding Policy 6:190; Extracurricular and Co-Curricular Activities

E.9. 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

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 Principal Contract

K.2. Motion Regarding Adding Applicant(s) to Substitute Teacher List

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 List

L. ADJOURNMENT