

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 11, 2018

- A. CALL TO ORDER 6:00 p.m.** (L. Bailey)
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PRESENTATION REGARDING MAP/AIMSWEB SCORES** (*D. McCaw*)
- E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**
- F. ACTION ITEMS**
 - F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated August 28, 2018
 - F.2.** Motion Regarding Payments Lists
 - F.3.** Motion Regarding Second Reading and Adoption of Policy 6:190; Extracurricular and Co-Curricular Activities
 - F.4.** Motion Regarding Lease Agreement with Digital Copy Systems, LLC
 - F.5.** Motion Regarding County School Sale Tax
- 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
 - FOIA Request*
 - Go Fund Me Fundraisers*
- H. COMMITTEE REPORTS**
 - H.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
 - H.2.** Policy (*Giddens / Tyler*)
 - H.3.** Technology (*Greiner / K. Ragon*)
 - H.4.** Parent Teacher Advisory (*V. Ragon*)
 - H.5.** Food Service (*Tyler/K. Ragon*)
- 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 the Release and Retention of Executive Session Minutes
 - L.2.** Motion Regarding Employment of Part-Time Maintenance Personnel
 - L.3.** Motion Regarding Extra-Curricular Sponsors for the 2018-2019 School Year
 - L.4.** Motion Regarding Employment of School Nurse
 - L.5.** Motion Regarding Adding Applicant(s) to Substitute Cook List
- M. ADJOURNMENT**