

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON SEPTEMBER 13, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Savanna Tyler, Pam Greiner and Linda Bailey. Absent were none. Also present were Administrators Mr. Michael McCormick, Mr. Steve Johnson, and Mr. Tony Whiston.

PUBLIC HEARING ON APPLICATION FOR WAIVER OR MODIFICATION OF STATE RULES AND/OR SCHOOL CODE MANDATES

Mr. Greiner, seconded by Miss K. Ragon, made the motion to call to order the Hearing on Application for Waiver of Limitation of Administrative Costs at 6:02 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mr. Whiston explained that the Application for Waiver of Limitation of Administrative Cost. Mr. Whiston explained the reason the need for the Application is that administrative salaries increased more than 5 percent due to the extra administration position of the Curriculum Director. Mr. Whiston stated the last time the waiver had to be filed was in the year of 2004.

President Bailey if any board members or members of the audience had any questions or comments. There were none.

At the time of the hearing no written statements had been submitted to the Board of Education or to the District Office.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to apply for the Waiver of Limitation of Administrative Costs. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to resume regular session at 6:08 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Greiner, seconded by Mrs. V. Ragon, made the motion to adjourn the meeting at 6:09 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

PRESIDENT BAILEY

SECRETARY GREINER