

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 25, 2018

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION AND VISION STATEMENT

E. CONVENE PUBLIC HEARING REGARDING FY2019 SCHOOL DISTRICT BUDGET

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2019 Tentative Budget
- E.3.** Public Comments Regarding FY2019 Tentative Budget
- E.4.** Motion to Adopt Resolution 18-06, Approving FY2019 Budget
- E.5.** Motion to Close Public Hearing and Resume the Regular Meeting

F. AUDIENCE COMMENTS REGARDING ACTION ITEMS

G. ACTION ITEMS

- G.1.** Motion regarding Meeting Minutes for Regular Meetings Dated September 11, 2018
- G.2.** Motion regarding Payments List
- G.3.** Motion regarding Treasurer's Report
- G.4.** Motion regarding LaSalle School Activity Fund Reports
- G.5.** Motion regarding Parkview School Activity Fund Reports
- G.6.** Motion regarding LaSalle School Schoolwide Plan
- G.7.** Motion regarding Parkview School Schoolwide Plan
- G.8.** Motion regarding Quote for Dishwasher
- G.9.** Motion regarding First Lego League Club

H. INFORMATION ITEMS

- H.1.** Written Communications
- H.2.** Reminders of Upcoming Events
- H.3.** Presentations and Suggestions by Board Members
- H.4.** Report(s) from Administration

I. COMMITTEE REPORTS

- I.1.** Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)
- I.2.** Policy (*Giddens / Tyler*)
- I.3.** Technology (*Greiner / K. Ragon*)- *Technology Minutes in Packet*
- I.4.** Parent Teacher Advisory (*V. Ragon*)
- I.5.** Food Service (*Tyler/K. Ragon*)

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. 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 from the Regular Meeting held September 11, 2018 (5 ILCS 120/2(c)(1), (2), (21)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- M.1.** Motion to Add Applicant to the Substitute Teacher List
- M.2.** Motion to Accept Resignation
- M.3.** Motion Regarding 2018-2019 Extra-Curricular Stipends

N. ADJOURNMENT