

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 26, 2017

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 FY2018 SCHOOL DISTRICT BUDGET

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2018 Tentative Budget
- E.3.** Public Comments Regarding FY2018 Tentative Budget
- E.4.** Motion to Adopt Resolution 17-08, Approving FY2018 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 12, 2017
- G.2.** Motion regarding Payments List
- G.3.** Motion regarding Revised Treasurer's Report for July & August
- G.4.** Motion regarding LaSalle School Activity Fund Reports
- G.5.** Motion regarding the Safety Shoe Protocol
- G.6.** Motion regarding Health Insurance
- G.7.** Motion regarding Snow Removal Bids
- G.8.** Motion regarding Extra-Curricular Sponsors
- G.9.** Motion regarding Loan to Tort Fund
- G.10.** Motion regarding Repair of Roof at Homewood Heights
- G.11.** Motion regarding First Reading of Policy 5:60; Expenses
- G.12.** Motion regarding Policy Exhibits 5:60-E1; Employ Expense Reimbursement Form and 5:60-E2;
Employee Estimated Expense Approval Form

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*)
- 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

K.1. 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 12, 2017 (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 Bus Driver List

M.2. Motion to Employ a Boys' Basketball Coach

N. ADJOURNMENT