

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Litchfield Building**  
**400 Highland Avenue, Creve Coeur, Illinois**  
**September 28, 2021**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. READING OF THE DISTRICT MISSION AND VISION STATEMENT**

**E. CONVENE PUBLIC HEARING REGARDING FY2022 SCHOOL DISTRICT BUDGET**

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2022 Tentative Budget
- E.3.** Public Comments Regarding FY2022 Tentative Budget
- E.4.** Motion to Adopt Resolution 21-04, Approving FY2022 Budget
- E.5.** Motion to Close Public Hearing and Resume the Regular Meeting

**F. PRESENTATION OF HVAC AND VENTILATION STUDY - KEITH ENGINEERING DESIGN**

**G. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**H. ACTION ITEMS**

- H.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated September 14, 2021
- H.2.** Motion Regarding Payments Lists
- H.3.** Motion Regarding Treasurer's Report
- H.4.** Motion Regarding LaSalle School Activity Fund Report
- H.5.** Motion Regarding Parkview School Activity Fund Report
- H.6.** Motion Regarding Appointment of Treasurer
- H.7.** Motion Regarding Monetary Donation
- H.8.** Motion Regarding Abatement of Homewood Heights
- H.9.** Motion Regarding School Maintenance Project Grant

**I. INFORMATION ITEMS**

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

**J. COMMITTEE REPORTS**

- J.1.** Building & Grounds (*Keogel / Giddens*)
- J.2.** Policy (*Giddens / Greiner*)
- J.3.** Technology (*Greiner / K. Ragon*)
- J.4.** Parent Teacher Advisory (*Pilkington*)
- J.5.** Food Service (*K. Ragon/Keogel*)
- J.6.** Labor Management (*V. Ragon*)
- J.7.** Transportation (*V. Ragon/Pilkington*)

**K. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**L. 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)).

**M. RESUME REGULAR SESSION**

**N. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**N.1.** Motion Regarding Employment of Educational Assistant

**N.2.** Motion Regarding Employment of Basketball Coach

**N.3.** Motion Regarding Employment of Cheerleading Coach

**O. ADJOURNMENT**