

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Litchfield Building**  
**400 North Highland Avenue, Creve Coeur, Illinois**  
**January 25, 2022**

**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. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**F. ACTION ITEMS**

**F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated Jan 11, 2022

**F.2.** Motion Regarding Payments Lists

**F.3.** Motion Regarding Treasurer's Report

**F.4.** Motion Regarding LaSalle Elementary School Activity Fund Report

**F.5.** Motion Regarding Parkview School Activity Fund Report

**F.6.** Motion Regarding Authorization to Request Bids (School Maintenance Grant) for LaSalle Elementary School Roof Project

**F.7.** Motion Regarding Proposal (s) for Curb, Drain & Sidewalk Project at LaSalle Elementary School

**F.8.** Motion Regarding Fire Protection Proposal (s) for LaSalle Elementary & Parkview School

**F.9.** Motion Regarding SHIELD Illinois COVID – 19 Test

**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

- 4<sup>th</sup> Grade Math Presentation

-CARE Solace Program

-Preliminary / Tentative 2022-2023 Special Education Programming

-Peoria Riverfront Museum- Every Student Initiative

**H. COMMITTEE REPORTS**

**H.1.** Building & Grounds (*Keogel / Giddens*)

**H.2.** Policy (*Giddens / Greiner*)

**H.3.** Technology (*Greiner / K. Ragon*)

**H.4.** Parent Teacher Advisory (*Pilkington*)

**H.5.** Food Service (*K. Ragon/Keogel*)

**H.6.** Labor Management (*V. Ragon*)

**H.7.** Transportation (*V. Ragon/Pilkington*)

**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**

K.1. Motion Regarding Substitute Teacher Compensation

**M. ADJOURNMENT**