

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
District Office  
400 Highland Ave. Creve Coeur, Illinois  
October 13, 2015**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION BY STUDENT COUNCIL**

**E. NOTICE OF BUDGET CORRECTION**

**E.1.** The State Board of Education rejected the District's FY16 Budget. The Creve Coeur Board of Education must correct the budget to address the negative cash balance in the Capital Improvement Fund. The Board will transfer money from the Working Cash Fund to the Capital Improvement Fund to correct the negative cash balance.

**E.2.** Motion to Adopt Resolution Approving Corrected FY2016 Budget

**F. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**G. ACTION ITEMS**

**G.1.** Motion regarding First Reading of Updated and Reviewed Board Policies

**G.2.** Motion regarding Approval of Administrative Procedures

**G.3.** Motion regarding Homewood Boiler Repair Proposal

**G.4.** Motion regarding Appointment of Insurance Consulting Firm

**G.5.** Motion regarding Service Agreement with Children's Home Association of Illinois

**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

a.) Parkview Drain Proposals

b.) Insurance Checks from Parkview Damage

c.) LaSalle Kitchen Health Department Inspection

**I. COMMITTEE REPORTS**

**I.1.** Building & Grounds (*Keogel / V. Ragon*)

**I.2.** Policy (*Giddens / Tyler*)

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

**I.4.** Parent Teacher Advisory (*V. Ragon*)

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

**K. EXECUTIVE SESSION**

**K.1.** Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees. (5 ILCS 120/2(c)(1), (2))

**L. RESUME REGULAR SESSION**

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

**M.1.** Motion to Hire Interim Principal

**M.2.** Motion to Hire Mathematics Interventionist

**M.3.** Motion to place individual(s) on the substitute custodian list

**M.4.** Motion to place individual(s) on the substitute kitchen staff list

**M.5.** Motion to place individual(s) on the substitute teacher list

**N. ADJOURNMENT**