**CREVE COEUR SCHOOL DISTRICT NO. 76**

**BOARD OF EDUCATION REGULAR MEETING**

**Litchfield Building**

**400 North Highland Street, Creve Coeur, Illinois**

**October 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 October 11, 2022 and Special Meeting Dated October 20, 2022.

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

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

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

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

**F.6.** Motion Regarding Customary and Routine Bills for November and December 2022

**F.7.** Motion Regarding A Linq Solutions Proposal.

**G. INFORMATION ITEMS**

**G.1.** Written Communications

**G.2.** Reminders of Upcoming Events

**G.3.** Presentations and Suggestions by Board Members

2022 Resolutions Committee Report for the 2022 Delegate Assembly Meeting on November 19, 2022

**G.4.** Report(s) from Administration

 **-**School Maintenance Project Grant

**H. COMMITTEE REPORTS**

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

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

**H.3.** Technology *(Greiner / Severns)*

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

**H.5.** Food Service *( Severns /Keogel)*

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

**H.7.** Transportation *( 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**

 **M.1.** Motion Regarding Employment of Personnel

**M. ADJOURNMENT**