

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
October 23, 2018

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. 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 9, 2018

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer's Report

F.4. Motion Regarding September Parkview School Activity Fund Report

F.5. Motion Regarding the Audit and Annual Financial Report

F.6. Motion Regarding In-School Health Care Services Agreement

F.7. Motion Regarding First Reading of Policies 2:105; Ethics and Gift Ban, 2:170; Procurement of Architectural Engineering and Land Surveying Services, 4:20; Fund Balances, 4:80; Accounting and Audits, 4:140; Waiver of Student Fees, 6:10; Educational Philosophy and Objectives, 6:30; Organization of Instruction, 6:60; Curriculum Content, 6:120; Education of Children with Disabilities, 6:130; Program for the Gifted, 6:135; Accelerated Placement Program, 6:190; Extracurricular and Co-Curricular Activities, 6:220; Instructional Material Selection and Adoption, 6:230; Library Media Program, 6:240; Field Trips, 6:250; Community Resource Persons and Volunteers, 7:50; School Admissions and Student Transfers To and From Non-District Schools, 7:340; Student Records, and 8:25; Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*) (*Ten Year Life Survey Report*)

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

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

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

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

H.6. Band Ad-Hoc (*Greiner/K. Ragon*)

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

L.1. Motion Regarding Adding Applicant(s) to Substitute Teacher List

L.2. Motion Regarding Resignation

M. ADJOURNMENT