

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
SPECIAL MEETING
300 Highland Avenue, Creve Coeur, Illinois
November 4, 2014**

A. CALL TO ORDER-6:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL- Present: Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Julie Strong, Shayne Aldridge (Superintendent) Absent: Rebecca Kern

D. STUDENT FOCUSED

D.1. Awesomeness in Focus

a.) Adopt-a-Dolphin

Mrs. Theyry's class is studying a story about a dolphin with a prosthetic tale. Students are collecting donations in hopes of adopting a dolphin at Clearwater Aquarium for a year. Students took a field trip to Family Video to rent a movie about dolphins. Students also preformed a science experiment for the Board to determine whether blubber keeps a dolphin warm.

E. PUBLIC PARTICIPATION

Community Member Giddens commented that some of the Attorney General's decisions of FOIA & OMA are still pending. Also he couldn't find AYP results on the internet. Superintendent Aldridge explained to Mr. Giddens that the Administrator section of results on ISBE website was open for a short time. Superintendent Aldridge printed out the results while they were open and can make a copy for anyone who would like one.

Community Member Bowers stated concerns over the new Head Lice protocol. She expressed concerns about no longer sending students home the day they are found to have live lice. She stated that the Parent/Student Handbook requires the District to send the child home.

F. EXECUTIVE SESSION

F.1. Motion to Enter into Executive Session for Collective Negotiation Matters Between the Public Body and the School Service Personnel Association; and Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body at 6:32 p.m.

given by Linda Bailey and seconded by Val Ragon

Roll Call Yea 6 Nay 0 Motion Carried

G. REGULAR SESSION

G.1. Motion to Resume Regular Session at 7:12 p.m. given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 6 Nay 0 Motion Carried

H. ACTION REGARDING EXECUTIVE SESSION ITEMS

H.1. Motion to Place Michelle Carew on the Substitute Teacher List given by Brenda Keogel and seconded by Linda Bailey

Discussion: President Strong asked for discussion by board members and hearing none, she called for the vote.

Roll Call Yea 6 Nay 0 Motion Carried

H.2. Motion to Approve the Collective Bargaining Agreement between the Creve Coeur School Service Personnel Association and Creve Coeur School District #76 Board of Education effective from the date of execution, through June 30, 2016 given by Linda Bailey and seconded by Pam Greiner

Discussion: President Strong had a question of what the “date of execution” would be for the contract.

Superintendent Aldridge explained that the “date of execution” would be tonight’s meeting date because that would be the date the agreement is fully executed.

Roll Call Yea 6 Nay 0 Motion Carried

I. RESULTS DRIVEN

I.1. Student Growth Design Team

Superintendent Aldridge informed the Board the team held their first meeting. The Student Growth Design Team was formed because student growth will be a component of the teacher evaluation. The team discussed Type I, Type II, and Type III assessments, which will be used to measure student growth. As students are tested beginning of the year, middle of the year, and end of the year, if growth is not seen midyear then a change in instruction can be made.

District Employee Smallberger explained that tests are given weekly, bi-weekly, and monthly to monitor student progress so that students consistently receive the extra instruction (interventions) they need.

I.2. Bond Discussion

Superintendent Aldridge informed the Board that the resolution will be on the next agenda. Also specific costs for improvement plans will not be available before the bond resolution. Board Member Keogel that she believed a previous bond was done without a plan on where to spend the money. Board Member Bailey stated that when a bond was done before, the thought was, even if the District doesn’t spend the money, the District could operate from the interest of the bond money. Board Member Greiner expressed that the Board at the time did have a plan for the bonds sold in 2004. Board Member Troup suggested making generalized categories for where the money is to be spent.

I.3. District Improvement Plan

Superintendent Aldridge informed the Board that there is not a specific District Improvement Plan but there are needs of the District such as new windows, roof repair, parking lot repair, technology needs, etc. Board Member Bailey suggested putting the current working cash into the different funds of the budget, then deposit the new bond money into working cash. Also she suggested a retreat mid/end January to determine general needs for expending the bond proceeds.

ADJOURNMENT

Motion to Adjourn at 9:17 p.m. given by Linda Bailey and seconded by Brenda Keogel

Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Shayne Aldridge, Acting BOE Secretary