

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
REGULAR MEETING
District Office
400 Highland Ave. Creve Coeur, Illinois
November 10, 2015

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. RECITATION OF MISSION AND VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion regarding the Minutes for the Regular Meeting held October 27, 2015

F.2. Motion regarding Payments List

F.3. Motion regarding Second Reading and Adoption of Updated and Reviewed Board Policies:

2:20; Powers and Duties of the School Board; Indemnification

2:40; Board Member Qualifications

2:50; Board Member Term of Office

2:60; Board Member Removal from Office

2:80; Board Member Oath and Conduct

2:200; Types of School Board Meetings

2:230; Public Participation at School Board Meetings and Petitions to the Board

2:240; Board Policy Development

4:40; Incurring Debt

4:55; Use of Credit and Procurement Cards

4:60; Purchases and Contracts

4:90; Activity Funds

5:30; Hiring Process and Criteria

5:310; Compensatory Time-Off

8:100; Relations with Other Organizations and Agencies

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

a.) Parkview

b.) LaSalle

c.) Superintendent

1.) Presentation of 2015 Tax Levy

2.) Snow Removal Bid(s)

3.) Auditor Meeting

4.) Edit to Amended Budget Placed on Public Display

5.) Cyber Insurance Policy

- 6.) Lice Head Check
- 7.) CO Detector Requirement
- 8.) Senate Bill 100
- 9.) Math Interventionists
- 10.) Student Council Request
- 11.) Facilities Report
- 12.) Curriculum

H. COMMITTEE REPORTS

- H.1.** Building & Grounds (*Keogel / V. Ragon*)
- H.2.** Policy (*Giddens / Tyler*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.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, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, Student Discipline, and Review of Executive Session Minutes from the October 27, 2015, Regular Meeting. (5 ILCS 120/2(c)(1), (2)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- M.1.** Motion to Place Individual(s) on the Substitute Custodian List
- M.2.** Motion to Place Individual(s) on the Substitute Playground Supervisor List
- M.3.** Motion regarding Executive Session Minutes from October 27, 2015, Regular Meeting.

N. ADJOURNMENT