

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
November 12, 2019

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. CONVENE PUBLIC HEARING REGARDING WAIVER REQUEST OF SCHOOL CODE

E.1. Call Hearing to Order

E.2. Discussion Regarding Waiver Request of School Code to Allow Non-Resident Children of Full and Part-Time Employees to Attend Creve Coeur School District 76 Tuition Free

E.3. Public Comments Regarding Waiver Request

E.4. Motion to Approve Waiver Request of School Code to Allow Non-Resident Children of Full and Part-Time Employees to Attend Creve Coeur School District 76 Tuition Free

E.5. Motion to Close Public Hearing and Resume the Regular Meeting

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated October 22, 2019

F.2. Motion Regarding Payments List

F.3. Motion Regarding Treasurer's Report

F.4. Motion Regarding the Activity Fund Report for LaSalle School

F.5. Motion Regarding the Activity Fund Report for Parkview School

F.6. Motion Regarding the Updates and Revisions to the 2019-2020 Extra Curricular Stipends

F.7. Motion Regarding Amended and Reviewed Policies 2:110; Qualifications, Term, and Duties of Board Officers, 2:140; Communications To and From the Board, 2:230; Public Participation at School Board Meetings and Petitions to the Board, 2:240; Board Policy Development, 3:10; Goals and Objectives, 3:60; Administrative Responsibility of the Building Principal, 4:20; Fund Balances, 4:90; Activity Funds, 5:35; Compliance with the Fair Labor Standards Act, 5:40; Communicable and Chronic Infectious Disease, 5:130; Responsibilities Concerning Internal Information, 5:180; Temporary Illness or Temporary Incapacity, 5:310; Compensatory Time-Off, 6:40; Curriculum Development, 6:110; Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:340; Student Testing and Assessment Program, and 7:170; Vandalism

F.8. Motion Regarding Amended and New Administrative Procedures 4:45-AP1; Insufficient Fund Checks, 4:45-AP2; Local Debt Recovery Program Implementation Procedures, 4:55-AP; Controls for the Use of District Credit and Procurement Cards, 4:70-AP; Resource Conservation, 5:30-AP1; Interview Questions, 5:35-AP1; Fair Labor Standards Act Exemptions, 5:35-AP2; Employee Records Required by the Fair Labor Standards Act, 5:35-AP3; Compensable Work Time for Non-Exempt Employees Under the FLSA 5:35-AP4; Fair Labor Standards Act 12-Step Compliance Checklist, 6:120-AP2; Access to Classrooms and Personnel, 6:280-AP; Evaluating and Reporting Student Achievement, 7:40-AP; Placement of Nonpublic School Students Transferring into the District, 7:250-AP1; Measures to Control the Spread of Head Lice at School, 7:280-AP; Managing Students with Communicable or Infectious Diseases, and 8:25-AP; Advertising and Distributing Materials in Schools Provided by Non-School Entities

F.9. Motion Regarding Amended and Reviewed Policy Exhibits 2:140-E; Guidance for Board Member

Communications, Including Email Use, 5:35-E; Volunteer Agreement Executed by a Non-Exempt Employee, 5:120-E; Code of Ethics for Illinois Educators, 6:120-AP1-E2; Special Education Required Notice and Consent Forms, 6:120-AP2-E1; Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes, and 7:280-E2; Reporting and Exclusion Requirements for Common Communicable Diseases

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
 - Presentation of the 2019 Tax Levy*

H. COMMITTEE REPORTS

- H.1.** Building & Grounds (*Keogel / Giddens*)
- H.2.** Policy (*Giddens / Greiner*)
- H.3.** Technology (*Greiner / K. Ragon*)
- H.4.** Parent Teacher Advisory (*Pilkington*)
- H.5.** Food Service (*K. Ragon/Keogel*)
- H.6.** Labor Management (*V. Ragon*)
- H.7.** Transportation (*V. 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

- L.1.** Motion Regarding Request for Leave of Absences
- L.2.** Motion Regarding Adding Applicant to Substitute Custodian List
- L.3.** Motion Regarding Adding Applicant to Substitute Cook List

M. ADJOURNMENT