

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
November 13, 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 23, 2018

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding LaSalle School Activity Fund Reports

F.4. Motion Regarding Payment of Routine Bills

F.5. Motion Regarding Snow Removal Quotes

F.6. Motion Regarding Electrical for Air Conditioning

F.7. Motion Regarding Agreement with Homefield Energy as Electric Supplier

F.8. Motion Regarding Second Reading and Adoption 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

F.9. Motion Regarding Administrative Procedures 2:170-AP; Qualification Based Selection, 4:60-AP2; Third Party Non-Instructional Contacts, 4:80-AP1; Checklist for Internal Controls, 4:80-AP2; Fraud, Waste, and Abuse Awareness Program, 5:20-AP; Sample Questions and Considerations for Conducting the Internal Harassment In Workplace Investigation, 6:40-AP; Curriculum Development, 6:135-AP; Accelerated Placement Program Procedures, 6:240-AP; Field Trip Guidelines, 7:20-AP; Harassment of Students Prohibited, 7:180-AP1; Prevention, Identification, Investigation, and Response to Bullying and School Violence, 7:190-AP1; Student Handbook-Hazing Prohibited, 7:310-AP; Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools, and 7:340-AP1; School Student Records

F.10. Motion Regarding Administrative Exhibits 3:40-E; Checklist for the Superintendent Employment Contract Negotiation Process, 4:50-E; School District Payment Order, 4:55-E; Cardholder's Statement Affirming Familiarity With Requirements for Using District Credit and/or Procurement Cards, 7:15-E; Notification to Parents of Family Privacy Rights, 7:180-AP1-E1; Resource Guide for Bullying Prevention, 7:180-AP1-E2; Be a Hero by Reporting Bullying, 7:180-AP1-E3; Memo to Staff Regarding Bullying, 7:180-AP1-E4; Memo to Parents/Guardians Regarding Bullying, 7:180-AP1-E5; Report Form for Bullying, 7:180-AP1-E6; Interview Form for Bullying, 7:180-AP1-E7; Response to Bullying, 7:185-E; Memo to Parents/Guardians Regarding Teen Dating Violence, 7:280-E2; Reporting And Exclusion Requirements for Common Communicable Diseases, 7:280-E3; Prevention of Staphylococcal for Schools, 7:300-E2; Certificate of Physical Fitness for Participation in Athletics, and 7:340-AP1-E1; Notice to Parents/Guardians of Their Rights Concerning a Student's School Records,

G. INFORMATION ITEMS

- G.1. Written Communications
- G.2. Reminders of Upcoming Events
- G.3. Presentations and Suggestions by Board Members
Discussion Regarding Early Childhood Grant
- G.4. Report(s) from Administration
Presentation of 2018 Tax Levy

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 Employment of School Nurse
- L.2. Motion Regarding Employment of Volleyball Coach
- L.3. Motion Regarding Extra-Curricular Stipends
- L.4. Motion Regarding Letter of Intent to Retire

M. ADJOURNMENT