

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**District Administrative Office**  
**400 Highland Ave. Creve Coeur, Illinois**  
**December 12, 2017**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. DISTRICT MISSION AND VISION STATEMENT**

**E. CONVENE PUBLIC HEARING REGARDING 2016 TAX LEVY**

**E.1.** Call Hearing to Order

**E.2.** Discussion Regarding 2017 Tax Levy

**E.3.** Public Comments Regarding 2017 Tax Levy

**E.4.** Motion to Adopt Resolution 17-09, Approving 2017 Tax Levy

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

**F. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**G. ACTION ITEMS**

**G.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated November 14, 2017

**G.2.** Motion Regarding Payments Lists

**G.3.** Motion Regarding the Treasurer's Report

**G.4.** Motion Regarding LaSalle School Activity Fund Reports

**G.5.** Motion Regarding Parkview School Activity Fund Reports

**G.6.** Motion Regarding Waste Management Service Agreements

**G.7.** Motion Regarding Verizon Wireless Bill Payment

**G.8.** Motion Regarding Lighting at Parkview School

**H. INFORMATION ITEMS**

**H.1.** Written Communications

**H.2.** Reminders of Upcoming Events

**H.3.** Presentations and Suggestions by Board Members

**H.4.** Report(s) from Administration

**I. COMMITTEE REPORTS**

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

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

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

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

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

**J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**K. 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 from the Regular Meeting held November 14, 2017 (5 ILCS 120/2(c)(1), (2), (21)).

**L. RESUME REGULAR SESSION**

**M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**M.1.** Motion Regarding Employment of Special Education Homebound Tutor

**M.2.** Motion Regarding Employment of 8<sup>th</sup> Grade Volleyball Coach

**M.3.** Motion Regarding Employment of 7<sup>th</sup> Grade Volleyball Coach

**M.4.** Motion Regarding Employment of 5<sup>th</sup>/6<sup>th</sup> Girls' Basketball Coach

**M.5.** Motion Regarding Employment of 5<sup>th</sup>/6<sup>th</sup> Boys' Basketball Coach

**M.6.** Motion Regarding Science Club Sponsorship

**M.7.** Motion Regarding Employment of Special Education Teacher(s)

**N. ADJOURNMENT**