

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
December 14, 2021**

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE DISTRICT MISSION AND VISION STATEMENT

E. CONVENE PUBLIC HEARING REGARDING 2020 TAX LEVY

E.1. Call Hearing to Order

E.2. Discussion Regarding 2021 Tax Levy

E.3. Public Comments Regarding 2021 Tax Levy

E.4. Motion to Adopt Resolution 21-06, Approving 2021 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 16, 2021

G.2. Motion Regarding Payments Lists

G.3. Motion Regarding Treasurer's Report

G.4. Motion Regarding LaSalle School Activity Fund Report

G.5. Motion Regarding Parkview School Activity Fund Report

G.6. Motion Regarding Audit and Annual Financial Report

G.7. Motion Regarding Policy 4:80; Operational Services: Accounting and Audits

G.8. Motion Regarding ISU Short-Term Substitute Teacher Amendment

G.9. Motion Regarding Student Test To Stay Program

G.10. Motion Regarding Resolution 21-07; Resolution Amendment to the Creve Coeur School District Flexible Benefits Plan

H. INFORMATION ITEMS

H.1. Written Communications

H.2. Reminders of Upcoming Events

H.3. Presentations and Suggestions by Board Members

Recap of the Chicago Conference

H.4. Report(s) from Administration

Homewood Heights Report

Math Committee Report

Review of Bus Lease Program

Athletic Director Report

STL Audit Report

I. COMMITTEE REPORTS

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

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 (5 ILCS 120/2(c)(1), (2),(21)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- M.1.** Motion Regarding Adding Applicant to Substitute Bus Driver List
- M.2.** Motion Regarding Employment of Bookkeeper
- M.3.** Motion Regarding Employment of 5/6 Basketball Coach
- M.4.** Motion Regarding Revised Coach/Sponsor List
- M.5.** Motion Regarding Unused Sick Leave
- M.6.** Motion Regarding Employment of Cook

N. ADJOURNMENT