

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Avenue, Creve Coeur, Illinois
April 23, 2024

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. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated April 9, 2024

F.2. Motion Regarding Payments Lists

F.3. Motion Regarding Treasurer's Report

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

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

F.6. Motion Regarding Summer School Proposal

F.7. Motion Regarding IESA 2024-2025 Registration Fees

F.8. Motion Regarding Elementary & Secondary Relief – Digital Equity Formula Grant

F.9. Motion Regarding Early Childhood- Preschool For All Expansion STATE- RFP

F.10. Motion Regarding Plumbing Proposal for Parkview School Restroom Renovation Project

F.11. Motion Regarding Proposal for Wall Build Out Metal Stud Frame and Drywall for Parkview School Renovation Project

F.12. Motion Regarding Proposal for Installation of Drop Ceilings for Parkview School Renovation Project

F.13. Motion Regarding Proposal for Painting Needs for Parkview School Renovation Project

F.14. Motion Regarding HVAC Proposal for Older Classroom Area at Parkview School

F.15. Motion Regarding HVAC Proposal for Newer Classroom Area at Parkview School

F.16. Motion Regarding HVAC Proposal for Cafeteria RTU Replacement at Parkview School

F.17. Motion Regarding HVAC Proposal for Rework of Heating Units and Exhaust at Parkview School

F.18. Motion Regarding HVAC Proposal for Music/Band RTU Replacement at Parkview School

F.19. Motion Regarding HVAC Proposal for Rooms 145, 146, 147, 170, 171, 172, 173, 174, 175, 176, 177 at LaSalle Elementary School

F.20. Motion Regarding HVAC Proposal for Room 144 at LaSalle Elementary School

F.21. Motion Regarding HVAC Proposal for Rooms 108, 110, 111, 112, 113, 114, 121, 122, 123 at LaSalle Elementary School

F.22. Motion Regarding HVAC Proposal for Rooms 138 / 141 at LaSalle Elementary School

F.23. Motion Regarding HVAC Proposal for Rooms 130 / 131 at LaSalle Elementary School

F.24. Motion Regarding HVAC Proposal for Room 128 at LaSalle Elementary School

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

- Storage Shed, Aluminum Bleachers, Uniform Condition Report.

H. COMMITTEE REPORTS

- H.1. Building & Grounds (*Shear / Keogel*) - Building & Grounds Tour Report / Discussion
- H.2. Policy (*Keogel / Greiner*)
- H.3. Technology (*Greiner / Shear*)
- H.4. Parent Teacher Advisory (*Keogel*)
- H.5. Food Service (*S. Severns / Stimeling*)
- H.6. Labor Management (*Ragon*)
- H.7. Transportation (*Stimeling / Ragon*)
- H.8. Adhoc Playground Committee (*Keogel*)

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 Personnel

M. ADJOURNMENT