

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Litchfield Building**  
**400 North Highland Avenue, Creve Coeur, Illinois**  
**April 9, 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 March 12, 2024
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding Treasurer's Report
- F.4.** Motion Regarding Technology Proposal
- F.5.** Motion Regarding 2024-2025 Consolidated District Plan
- F.5.** Motion Regarding Agreement With Creve Coeur Public Library for the 2024-2025 School Year
- F.7.** Motion Regarding Plumbing Proposal for Parkview School Restroom Renovation Project
- F.8.** Motion Regarding Restroom Partition Proposal for Parkview School Restroom Renovation Project
- F.9.** Motion Regarding Entry Door Proposal for Parkview School Restroom Renovation Project
- F.10.** Motion Regarding Painting Proposal for Parkview School Restroom Renovation Project
- F.11.** Motion Regarding Floor and Wall Tile Proposal for Parkview School Restroom Renovation Project
- F.12.** Motion Regarding Re-Roof Proposal for LaSalle Elementary School
- F.13.** Motion Regarding Summer School Proposal
- F.14.** Motion Regarding Village Right of Way
- F.15.** Motion Regarding Catalyst For Educational Change Proposal
- F.16.** Motion Regarding Letter of Engagement for Auditing Services for 2024-2025 School Year

**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

**H. COMMITTEE REPORTS**

- H.1.** Building & Grounds (*Shear / Keogel* )
- 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**