# CREVE COEUR SCHOOL DISTRICT NO. 76 BOARD OF EDUCATION REGULAR MEETING

# **Litchfield Building**

# 400 North Highland Ave. Creve Coeur, Illinois May 7, 2024

- A. CALL TO ORDER 6:00 p.m. (L. Bailey)
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. STAFF RECOGNITION
- E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

### F. ACTION ITEMS

- F.1. Motion Regarding Meeting Minutes for Regular Meeting Dated April 23, 2024
- F.2. Motion Regarding Payments Lists
- F.3. Motion Regarding Treasurer's Report
- F.4. Motion Regarding 2024-2025 Student Handbook
- F.5. Motion Regarding Summer School Proposal
- F.6. Motion Regarding Renewal of Liability Insurance with Unland Insurance
- F.7. Motion Regarding Purchase Agreement for Natural Gas

### 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
- **L.2.** Amendment to Assistant Principal Contract Summer Work
- L.3. Motion Regarding 2024-2025 Co-Curricular- Extra-Curricular Staff

### M. ADJOURNMENT