

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 HIGHLAND STREET, CREVE COEUR, IL
MAY 9, 2023**

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

B. ROLL CALL (L. Bailey)

C. PLEDGE OF ALLEGIANCE

D. AUDIENCE COMMENTS REGARDING ACTION ITEMS

E. ACTION ITEMS

- E.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated April 25, 2023
- E.2.** Motion Regarding Payments Lists
- E.3.** Motion Regarding Treasurer's Report
- E.4.** Motion Regarding LaSalle School Activity Fund Report
- E.5.** Motion Regarding the Approval of Amended Policy 7:285; Anaphylaxis Prevention, Response, and Management Program
- E.6.** Motion Regarding the Approval Amended Administrative Procedure 7:285-AP; Anaphylaxis Prevention, Response and Management Program
- E.7.** Motion Regarding the Approval of Amended Policy Exhibit 7:285-AP, E; Allergy and Anaphylaxis Emergency Plan
- E.8.** Motion Regarding 2022-2023 Final School Calendar
- E.9.** Motion Regarding Catalyst for Educational Change (CEC) Proposal; 1003 SIP Grant
- E.10.** Motion to Seek Bids for HVAC Updates
- E.11.** Motion Regarding 2023-2024 Student Handbook

F. INFORMATION ITEMS

- F.1.** Written Communications
- F.2.** Reminders of Upcoming Events
- F.3.** Presentations and Suggestions by Board Members
- F.4.** Report(s) from Administration

G. COMMITTEE REPORTS

- G.1.** Building & Grounds (*Keogel / Giddens*) - *Building & Ground Tours Repair Lists*
- G.2.** Policy (*Giddens / Greiner*)
- G.3.** Technology (*Greiner / S. Severns*)
- G.4.** Parent Teacher Advisory (*Pilkington*)
- G.5.** Food Service (*S. Severns / Keogel*)
- G.6.** Labor Management (*V. Ragon*)
- G.7.** Transportation (*V. Ragon/Pilkington*)

H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

I. 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

J. RESUME REGULAR SESSION

K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- K.1.** Motion Regarding Employment of Personnel

L. ADJOURNMENT SINE DIE

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A. CALL TO ORDER

B. ROLL CALL

C. CANVASSING OF VOTES

D. ADMINISTRATION OF OATHS OF OFFICE

E. APPOINTMENT OF TEMPORARY CHAIRPERSON

F. ELECTION OF SCHOOL BOARD PRESIDENT

G. ELECTION OF SCHOOL BOARD VICE PRESIDENT

H. ELECTION OF SCHOOL BOARD SECRETARY

I. ELECTION OF SCHOOL TREASURER

J. DESIGNATION OF DEPOSITORY FOR SCHOOL DISTRICT MONIES

K. ESTABLISHMENT OF REGULAR MEETING DAYS/TIME/LOCATION

L. 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

M. ADJOURNMENT