**CREVE COEUR SCHOOL DISTRICT NO. 76**

**BOARD OF EDUCATION REGULAR MEETING**

**Litchfield Building**

**400 North Highland Street. Creve Coeur, Illinois**

**June 14, 2022**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**E. PUBLIC OPPORTUNITY TO PROVIDE INPUT ON ARP ESSER FUNDS ALLOCATION PLAN FOR CREVE COEUR SCHOOL DISTRICT # 76.**

**F. CONVENE PUBLIC HEARING REGARDING FY2022 AMENDED BUDGET**

 **F.1** Call Hearing to Order

 **F.2** Discussion Regarding FY2022 Amended Budget

 **F.3** Public Comments Regarding FY2022 Amended Budget

 **F.4** Motion to Adopt Resolution 22-14, Approving FY 2022

 **F.5** Motion to Close Public Hearing and Resume Regular Meeting

**G. ACTION ITEMS**

 **G.1** Motion Regarding Meeting Minutes for Regular Meeting Dated May 24, 2022

 **G.2** Motion Regarding Payments Lists

 **G.3** Motion Regarding Treasurer’s Report

 **G.4** Motion Regarding the 2022-2023 Board of Education Meeting Dates

 **G.5** Motion Regarding Medical Plan Renewal with Wyman Group

 **G.6** Motion Regarding Cyber Liability Renewal

**H. INFORMATION ITEMS**

**H.1.** Written Communications

**H.2.** Reminders of Upcoming Events

**H.3.** Presentations and Suggestions by Board Members

**H.4.** Report(s) from Administration

 *Discussion Regarding ESSER III Grant Funding*

**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(s) Regarding Employment

**N. ADJOURNMENT**