

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
District Administrative Office  
400 Highland Ave. Creve Coeur, Illinois  
January 12, 2016**

**\*\*\*REVISED\*\*\***

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**E. ACTION ITEMS**

- E.1.** Motion to Accept Superintendent’s Resignation
- E.2.** Motion to enlist the executive search services offered by the IASB
- E.3.** Motion Regarding First Reading of Policy Revisions:

2:140, Communications To and From the Board
4:10, Fiscal and Business Management
4:45, Insufficient Fund Checks and Debt Recovery
4:80 Accounting and Audits
4:110, Transportation
4:120 Food Services
4:130, Free and Reduced – Price Food Services
4:150, Facility Management and Building Programs
5:10, Equal Employment Opportunity and Minority Recruitment
5:130, Responsibilities Concerning Internal Information
5:185, Family and Medical Leave
5:220, Substitute Teachers
5:250, Leaves of Absence
6:20, School Year Calendar and Day
6:60, Curriculum Content
6:110, Programs for Student at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program
6:280, Grading and Promotion
6:300, Graduation Requirements
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340, Student Testing and Assessment Program
7:50, School Admissions and Student Transfers To and From Non-District Schools
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
7:220, Bus Conduct
7:270, Administering Medicines to Students
8:20, Community Use of School Facilities

- E.4.** Motion Regarding Payments Lists
- E.5.** Motion Regarding Health Insurance Funding
- E.6.** Motion Regarding Engaging FY2017 Financial Audit Services
- E.7.** Motion Regarding Appointing Custodian of Parkview School Activity Account

**F. INFORMATION ITEMS**

- F.1. Written Communications
- F.2. Reminders of Upcoming Events
- F.3. Presentations and Suggestions by Board Members
- F.4. Report from Superintendent

**G. COMMITTEE REPORTS**

- G.1. Building & Grounds (*Keogel / V. Ragon*)
- G.2. Policy (*Giddens / Tyler*)
- G.3. Technology (*Greiner / K. Ragon*)
- G.4. Parent Teacher Advisory (*V. Ragon*)

**H. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

**I. EXECUTIVE SESSION**

- I.1. Motion to Enter into Executive Session for 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 from the November 10, 2015 and December 15, 2015, Regular Meetings. (5 ILCS 120/2(c)(1), (2), (21)).

**J. RESUME REGULAR SESSION**

**K. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

- K.1. Motion to Approve Hiring Paraprofessional
- K.2. Motion Regarding Executive Session Meeting Minutes of November 10, 2015, and December 15, 2015, Regular Meetings.

**L. ADJOURNMENT**