

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
District Administrative Office  
400 Highland Ave. Creve Coeur, Illinois  
January 26, 2016**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. DISTRICT MISSION AND VISION STATEMENT**

**E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**F. ACTION ITEMS**

**F.1. Motion Regarding Second Reading and Adoption 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
6:340 Student Testing and Assessment Program
8:20 Community Use of School Facilities

**F.2. Motion Regarding Approval of Administrative Procedures and Exhibits**

4:120-AP, Administrative Procedure – Food Services, Competitive Foods; Exemptions
5:30-AP1, Administrative Procedure – Interview Questions
5:185-AP, Administrative Procedure – Resource Guide for Family and Medical Leave
6:60-AP, Administrative Procedure Comprehensive Health Education Program
6:280-AP, Administrative Procedure – Evaluating and Reporting Student Achievement
6:280-AP2, Academic Standards for Grading And Promotion
2:140-E, Guidance for Board Member Communications, Including Email Use
2:250-E2, Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records

**F.3. Motion Regarding Meeting Minutes for Regular Meetings Dated December 15, 2015.**

**F.4. Motion Regarding Payments Lists**

- F.5. Motion Regarding Treasurers' Report dated November 2015
- F.6. Motion Regarding November and December LaSalle School Activity Fund Reports
- F.7. Motion Regarding November and December Parkview School Activity Fund Reports
- F.8. Motion Regarding Preparation of Tentative Budget for FY2017
- F.9. Motion Regarding Approving 8th Grade Field Trip
- F.10. Motion Regarding Accepting Band Director Resignation

**G. INFORMATION ITEMS**

- G.1. Written Communications
- G.2. Reminders of Upcoming Events
- G.3. Presentations and Suggestions by Board Members
- G.4. Reports from Principals
- G.5. Report from Superintendent

**H. COMMITTEE REPORTS**

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

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

**J. EXECUTIVE SESSION**

- J.1. Motion to Enter into Executive Session for Semi-Annual Review of Executive Session Meeting Minutes Held Between July 1, 2015 and December 31, 2015, for Public Disclosure; and Review of Executive Session Minutes from the January 12, 2016, Regular Meeting.

**K. RESUME REGULAR SESSION**

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

- L.1. Motion Regarding the Public Disclosure of Executive Meeting Minutes for Meetings Held Between July 1, 2015, and December 31, 2015.
- L.2. Motion Regarding Executive Session Meeting Minutes of January 12, 2016, Regular Meeting.

**M. ADJOURNMENT**