

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
February 9, 2016

- A. CALL TO ORDER 6:00 p.m.** (L. Bailey)
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. AUDIENCE COMMENTS REGARDING ACTION ITEMS**
- E. PRESENTATION BY CURRICULUM DIRECTOR**
 - E.1.** Mathematics Project
- F. ACTION ITEMS**
 - F.1.** Motion Regarding Second Reading of Policy Revisions: 6:110; Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program and 6:280; Grading and Promotion
 - F.2.** Motion Regarding Adoption of Administrative Procedures: 6:280-AP; Administrative Procedure - Evaluating and Reporting Student Achievement and 6.280-AP2016; Academic Standards for Grading and Promotion
 - F.3.** Motion Regarding Payments Lists
 - F.4.** Motion Regarding Cooperative Agreement with Creve Coeur Library District
 - F.5.** Motion Regarding Health Life Safety Emergency Board Resolution
 - F.6.** Motion Regarding M&O Environmental Company Service Agreement
- G. INFORMATION ITEMS**
 - G.1.** Written Communications
 - G.2.** Reminders of Upcoming Events
 - G.3.** Presentations and Suggestions by Board Members
 - G.4.** 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 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 January 12, and January 26, Regular Meetings.
(5 ILCS 120/2(c)(1), (2), (21)).
- K. RESUME REGULAR SESSION**
- L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**
 - L.1.** Motion to Place Individual(s) on Substitute Teacher List
 - L.2.** Motion Regarding Executive Session Meeting Minutes of January 12, and January 26, Regular Meetings.
- M. ADJOURNMENT**