

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
February 23, 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 Meeting Minutes for Regular Meetings Dated January 12, 2016, January 26, 2016, and February 9, 2016; and the January 20, 2016, January 23, 2016, and February 3, 2016 Special Meetings.
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding Treasurers' Report dated December 2015 and January 2016
- F.4.** Motion Regarding January LaSalle School Activity Fund Reports
- F.5.** Motion Regarding January Parkview School Activity Fund Reports
- F.6.** Motion Regarding M&O Environmental Asbestos Abatement Proposal

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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Review of Executive Session Minutes from the January 12, 2016, January 26, 2016, and February 9, 2016, Regular Meetings; and the January 20, 2016, January 23, 2016, and February 3, 2016, Special Meetings.

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion Regarding Executive Session Meeting Minutes of January 12, 2016, January 26, 2016, and February 9, 2016, Regular Meetings; and the January 20, 2016, January 23, 2016, and February 3, 2016, Special Meetings.

M. ADJOURNMENT