

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
March 22, 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 February 23, 2016, and March 8, 2016, and Special Meeting dated March 9, 2016
- F.2.** Motion Regarding Payments Lists
- F.3.** Motion Regarding February Parkview School Activity Fund Report
- F.4.** Motion Regarding February LaSalle School Activity Fund Report
- F.5.** Motion Regarding IT Vendor Contract
- F.6.** Motion Regarding Directing Architect to Request Bid Proposals for Parkview Elevator Project
- F.7.** Motion Regarding Lunch and Breakfast Pricing for 2016-2017 School Year
- F.8.** Motion Regarding 2016-2017 School Year Calendar
- F.9.** Motion Regarding First Reading of Policies: 7:20, Harassment of Students Prohibited; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:170, Vandalism; 7:200, Suspension Procedures; 7:220, Bus Conduct; 7:290, Suicide and Depression Awareness and Prevention; 8:90, Parent Organizations and Booster Clubs

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.** Mathematics Curriculum Report
- G.6.** 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 Student Matters; Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Review of Executive Session Minutes from the Regular Meetings Dated February 23, 2016, and March 8, 2016, and Special Meeting dated March 9, 2016

K. RESUME REGULAR SESSION

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L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion Regarding Executive Session Meeting Minutes of Regular Meetings Dated February 23, 2016, and March 8, 2016, and Special Meeting dated March 9, 2016
- L.2.** Motion Regarding Hiring Full-Time/Part-Time Custodian
- L.3.** Motion to Add Applicant(s) to Substitute Custodian List
- L.4.** Motion Regarding Request for Leave of Absence
- L.5.** Motion to Approve Job Posting(s)

M. ADJOURNMENT