

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
April 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. ARCHITECTURAL FIRM INTERVIEWS**
 - E.1.** Allied Design (6:00PM)
 - E.2.** PCM&D (6:45PM)

- F. MEASURES OF ACADEMIC PROGRESS PRESENTATION**

- G. ACTION ITEMS**
 - G.1.** Motion Regarding Payments List
 - G.2.** Motion to Regarding Health Insurance Funding
 - G.3.** Motion to Approve Phone Service Contract
 - G.4.** Motion to Approve Sale and Disposal of Retired Sports Uniforms

- H. INFORMATION ITEMS**
 - H.1.** Written Communications
 - H.2.** Reminders of Upcoming Events
 - H.3.** Presentations and Suggestions by Board Members
 - H.4.** Report from Superintendent
 - H.5.** Engaged NY Math curricula

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

- J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

- K. EXECUTIVE SESSION**
 - K.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, March 26, 2016, Regular Meeting.

- L. RESUME REGULAR SESSION**

- M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**
 - M.1.** Motion Regarding Executive Session Meeting Minutes of the March 26, 2016, Regular Meeting.
 - M.2.** Motion to Approve Resolution for the Reduction in Force of Support Staff
 - M.3.** Consideration of a Settlement Agreement relating to the reassignment of an employee.

- N. ADJOURNMENT**