

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING**

**Homewood Heights School
Riverview Street, Creve Coeur, Illinois**

**District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
April 26, 2016**

**MEETING WILL BEGIN AT HOMEWOOD SCHOOL FOR BOARD INSPECTION AT 5:30PM AND
WILL RESUME AT THE DISTRICT OFFICE UPON COMPLETION OF THE INSPECTION.**

- A. CALL TO ORDER 5:30 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 Meeting(s) Dated March 22, 2016, and April 12, 2016; and Special Meeting(s) dated March 23, 2016, March 24, 2016, March 28, 2016, April 4, 2016, April 6, 2016 and April 13, 2016.
 - F.2.** Motion Regarding Payments Lists
 - F.3.** Motion Regarding Treasurer's Reports Dated February 29 and March 31, 2016
 - F.4.** Motion Regarding March Parkview School Activity Fund Report
 - F.5.** Motion Regarding March LaSalle School Activity Fund Report
 - F.6.** Motion Regarding Creve Coeur Library District Agreement
 - F.7.** Motion Regarding Proposals for Parkview Elevator Project
 - F.8.** Motion Regarding Resolution Amending District Cafeteria Benefit Plan
 - F.9.** Motion Regarding Second 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
 - F.10.** Motion Regarding Approval of Administrative Procedures: 7:10AP, Accommodating Transgender Students or Gender Non-Conforming Students; 7:40-AP, Placement of Nonpublic School Students Transferring into the District; 7:50-AP, School Admissions and Student Transfers To and From Non-District Schools; 7:220-AP, Electronic Recordings on School Buses; 7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Problems; 7:270-AP1, Dispensing Medication; 7:270-AP2, Checklist for District Supply of Undesignated Epinephrine Auto-Injectors, 7:280-AP, Managing Students with Communicable or Infectious Diseases, and 7:310-AP, Guidelines for Student Distribution of Non-School Sponsored Publications
 - F.11.** Motion Regarding Approval of Policy Exhibits: 7:60-AP2, E1, Letter of Residence from Landlord in Lieu of Lease; 7:60-AP2, E2, Letter of Residence to be Used When the Person Seeking to Enroll a Student is Living with a District Resident; 7:60-AP2, E3, Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, and 7:270-E, School Medication Authorization Form
 - F.12.** Motion Regarding Selection of Architect Firm.

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 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 Meeting(s) Dated March 22, 2016, and April 12, 2016, and Special Meeting(s) dated March 23, 2016, March 24, 2016, March 28, 2016, April 4, 2016, and April 6, 2016,

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1.** Motion Regarding Executive Session Meeting Minutes of Regular Meeting(s) Dated March 22, 2016 and April 12, 2016 and Special Meeting(s) dated March 23, 2016, March 24, 2016, March 28, 2016, April 4, 2016, and April 6, 2016
- L.2.** Motion to Add Applicant(s) to Substitute Custodian List
- L.3.** Motion to Add Applicant(s) to Substitute Bus Driver List
- L.4.** Motion to Add Applicant(s) to Substitute Playground Supervisor List
- L.5.** Motion to Approve Job Posting

M. ADJOURNMENT