

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 8, 2015

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 Insurance Consultant
- F.2.** Motion regarding Cyber-Insurance Policy
- F.3.** Motion regarding Head Start Lease

G. INFORMATION ITEMS

- G.1.** Written Communications
 - a.) IASB Membership
- G.2.** Reminders of Upcoming Events
 - a.) Wednesday, October 7, Division Meeting Tremont High School
- G.3.** Presentations and Suggestions by Board Members
- G.4.** Report(s) from Administration
 - a.) Parkview School Elevator Sump
 - b.) Teacher Halloween Parade Issue
 - c.) FOIA Request(s)
 - d.) LaSalle Playground Equipment
 - e.) Budget Revisions

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 Collective Negotiating Matters Between the Public Body and Its Employees or Representatives. (5 ILCS 120/2(c)(1)); (5 ILCS 120/2(c)(2)).

K. RESUME REGULAR SESSION

L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- L.1. Motion to Place Individual(s) on Substitute Cook List
- L.2. Motion to Place Individual(s) on Playground Supervisor Substitute List
- L.3. Motion to Place Individual(s) on Substitute Custodian List
- L.4. Motion to Hire Interim Principal(s)

M. ADJOURNMENT