

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
September 22, 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. CONVENE PUBLIC HEARING REGARDING FY2016 SCHOOL DISTRICT BUDGET

- E.1.** Call Hearing to Order
- E.2.** Discussion Regarding FY2016 Tentative Budget
- E.3.** Public Comments Regarding FY2016 Tentative Budget
- E.4.** Motion to Adopt Resolution Approving FY2016 Budget
- E.5.** Motion to Close Public Hearing and Resume the Regular Meeting

F. EXECUTIVE SESSION

- F.1.** Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body. (5 ILCS 120/2(c)(1))

G. RESUME REGULAR SESSION

H. AUDIENCE COMMENTS REGARDING ACTION ITEMS

I. ACTION ITEMS

- I.1.** Motion regarding Meeting Minutes for Regular Meetings Dated August 25, 2015, and September 8, 2015.
- I.2.** Motion regarding Payments List
- I.3.** Motion regarding August Treasurers' Report
- I.4.** Motion regarding June and July LaSalle School Activity Fund Reports
- I.5.** Motion regarding June, July, and August Parkview School Activity Fund Reports
- I.6.** Motion regarding Head Start Lease
- I.7.** Motion regarding Application for Public School Recognition
- I.8.** Motion regarding Entering into Audit Firm Agreement
- I.9.** Motion regarding Entering into Contract for LaSalle Wireless Connection Installation
- I.10.** Motion regarding Extra Curricular Stipends

J. INFORMATION ITEMS

- J.1.** Written Communications
- J.2.** Reminders of Upcoming Events
 - a.) Wednesday, October 7, Division Meeting Tremont High School
- J.3.** Presentations and Suggestions by Board Members
- J.4.** Report(s) from Administration
 - a.) LaSalle Principal
 - b.) Parkview Principal
 - c.) Superintendent

K. COMMITTEE REPORTS

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

L. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

M. EXECUTIVE SESSION

- M.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)); and (5 ILCS 120/2(c)(2)).

N. RESUME REGULAR SESSION

O. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

- O.1.** Motion to Place Individual(s) on Substitute Cook List
- O.2.** Motion to Place Individual(s) on Substitute Playground Supervisor List
- O.3.** Motion to Place Individual(s) on Substitute Custodian List
- O.4.** Motion to Hire Individual for Girls' Basketball Coaching Position
- O.5.** Motion to Hire Interim Principal(s)

P. ADJOURNMENT