

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
District Administrative Office
400 Highland Ave. Creve Coeur, Illinois
December 15, 2015**

PLEASE NOTE EARLIER START TIME

A. CALL TO ORDER 5:30 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE SESSION

D.1. Motion to Enter into Executive Session for Student Disciplinary Hearing(s). (5 ILCS 120/2(c)(9)).

E. RESUME REGULAR SESSION

F. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

F.1. Motion Regarding Student 15-01

F.2. Motion Regarding Student 15-02

G. DISTRICT MISSION AND VISION STATEMENT

H. PRESENTATION OF AUDIT

I. CONVENE PUBLIC HEARING REGARDING FY2016 AMENDED BUDGET

I.1. Call Hearing to Order

I.2. Discussion Regarding FY2016 Amended Budget

I.3. Public Comments Regarding FY2016 Amended Budget

I.4. Motion to Adopt Resolution 15-11, Approving FY2016 Amended Budget

I.5. Motion to Close Public Hearing and Resume Regular Meeting

J. CONVENE PUBLIC HEARING REGARDING 2015 TAX LEVY

J.1. Call Hearing to Order

J.2. Discussion Regarding 2015 Tax Levy

J.3. Public Comments Regarding 2015 Tax Levy

J.4. Motion to Adopt Resolution 15-12, Approving 2015 Tax Levy

J.5. Motion to Close Public Hearing and Resume Regular Meeting

K. AUDIENCE COMMENTS REGARDING ACTION ITEMS

L. ACTION ITEMS

L.1. Motion Regarding Meeting Minutes for Regular Meeting Dated November 10, 2015 and the Special Meeting dated November 12, 2015

L.2. Motion Regarding Payments Lists

L.3. Motion Regarding Treasurers' Report dated October 31, 2015

L.4. Motion Regarding October LaSalle School Activity Fund Reports

L.5. Motion Regarding October Parkview School Activity Fund Reports

L.6. Motion Regarding Engaging Service Master for the Homewood Mold Remediation Project

L.7. Motion Regarding Bus Lease with Midwest Transit Equipment

L.8. Motion Regarding FY2015 Financial Audit

M. INFORMATION ITEMS

M.1. Written Communications

M.2. Reminders of Upcoming Events

M.3. Presentations and Suggestions by Board Members

M.4. Report(s) from Administration

a.) LaSalle Principal

b.) Parkview Principal

c.) Superintendent

N. COMMITTEE REPORTS

N.1. Building & Grounds (*Keogel / V. Ragon*)

N.2. Policy (*Giddens / Tyler*)

N.3. Technology (*Greiner / K. Ragon*)

N.4. Parent Teacher Advisory (*V. Ragon*)

O. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

P. EXECUTIVE SESSION

P.1. Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes from the November 10, 2015, Regular Meeting.
(5 ILCS 120/2(c)(1), (2), (21)).

Q. RESUME REGULAR SESSION

R. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

R.1. Motion to Place Individual(s) on Substitute Cook List

R.2. Motion to Place Individual(s) on Substitute Custodian List

R.3. Motion Regarding Level II Certified Staff Union Grievance

R.4. Motion Regarding Superintendent Employment Contract

S. ADJOURNMENT