

AGENDA
CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. Highland Avenue, Creve Coeur, Illinois
LaSalle School
APRIL 15, 2014

A. CALL TO ORDER – 6:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. STUDENT FOCUSED

(This is a new Agenda Item which will focus on the Awesome things our Awesome students are doing in our Awesome school district, such as Special Events, Awards, Skills, Activities, Classroom Projects, Presentations, and any other Awesome things kids are doing in and out of class.)

D.1. Awesomeness In Focus

- a.) Presentation by Parkview Junior High School Science Fair participants.
- b.) Acknowledgement of the students who earned their way to the State Science Fair Competition at Northern Illinois University (DeKalb—Go My Huskies!)

E. RESULTS DRIVEN

(This is a new Agenda Item which will focus on the Awesome things our teachers, staff members, bus drivers, cooks, custodians, and administrators (who are all Awesome) are doing to help our Awesome students increase their achievement by Awesome methods in our Awesome school district.)

E.1. Principals' Results

- a.) LaSalle Elementary School
- b.) Parkview Junior High School

E.2. Superintendent Results

- a.) Power IEP Software System
- b.) Principal Search Committee
- c.) Partnership with Center for Youth and Family Solutions
- d.) Summer Work Projects

E.3. Information Leading to Results

- a.) Ad Hoc Committee Report
- b.) East Peoria High School Board Invitation
- c.) Summary of Frozen Products Lost Due to Freezer Temperature
- d.) Teacher Request for Reimbursement of University Program

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F. CONSENT AGENDA

- F.1. Motion to Approve the Consent Agenda
 - a.) Approval of Board Minutes
 - b.) Approval of Payments List
 - c.) Approval of Treasurer's Report
 - d.) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools

G. ACTION ITEMS

- G.1. Motion to Turn Over Unpaid Textbook Fees to Collection Agency.

- G.2. Motion to Accept PRESS Policies for Second Reading as Presented and Approval of Same: Section Five (Personnel) - Policy 5:50 (Drug and Alcohol-Free Workplace: Tobacco Prohibition); Policy 5:90 (Abused and Neglected Child Reporting); Policy 5:100 (Staff Development Program); Policy 5:120 (Ethics and Conduct); and Policy 5:200 (Terms and Conditions of Employment and Dismissal).

H. BOARD COMMUNICATIONS

- H.1. *Open Meetings Act* Complaint
- H.2. FOIA Request Review
- H.3. IASB Division Meeting
- H.4. Notes from Superintendent to Individual Community Members

I. PUBLIC PARTICIPATION

J. EXECUTIVE SESSION

- J1. Motion to Enter into Closed Session for Appointment, Employment, Performance, and Termination of Personnel; Litigation Against, Affecting, or on Behalf of the Public Body that has been Filed and is Pending Before a Court or Administrative Tribunal; and Discussion Regarding Superintendent's Employment.

K. REGULAR SESSION

- K.1. Motion to Return to Regular Session

L. ACTION REGARDING EXECUTIVE SESSION MATTERS

- L.1. Motion to Approve Resolution(s) Dismissing Educational Support Staff Personnel at the Conclusion of the 2013-2014 School Term.

- L.2. Motion to Accept Resignation(s).

M. ADJOURNMENT

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IMPORTANT DATES:

April 18th: No School
 April 21st: No School

May 1st: Deadline to File Statements of Economic Interest
 May 5th- 9th: Teacher Appreciation Week
 May 6th: Committee of the Whole: 6:00PM @ LaSalle School
 May 6th: National Teacher Appreciation Day
 May 7th: IASB Division Dinner Meeting: 6:30PM @ Lariat Restaurant
 May 20th: Regular Meeting: 6:00PM @ LaSalle School
 May 30th: Eighth Grade Promotion Ceremony @ East Peoria High School

June 2th: Committee of the Whole: 6:00PM @ LaSalle School
 June 5th: Last Day of School
 June 16th: Regular Meeting: 6:00PM @ LaSalle School

[Financial Dashboard]

As of March 31, 2014	75.00%					
	Ed Fund	O&M Fund	Trans. Fund	W/C Fund	Other Funds	Total All Funds
Beginning Balance	\$4,385,714.58	\$348,937.95	\$231,408.50	\$849,971.65	\$627,102.79	\$6,443,135.47
Receipts	\$385,060.74	\$7,643.29	\$31,448.82	\$261.49	\$197.77	\$424,612.11
Payments	\$421,995.64	\$6,645.65	\$23,608.00	\$0.00	\$17,449.47	\$469,698.76
Ending Balance	\$4,348,779.68	\$349,935.59	\$239,249.32	\$850,233.14	\$609,851.09	\$6,398,048.82
Expenses YTD %	66.74%	38.59%	76.47%	0.00%	----	67.46%