

**AGENDA**  
**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**300 N. Highland Avenue, Creve Coeur, Illinois**  
**LaSalle School**  
**May 20, 2014**

- A. CALL TO ORDER** – 6:00 P.M. (Judy Strong)
  
- B. PLEDGE OF ALLEGIANCE**
  
- C. ROLL CALL**
  
- D. STUDENT FOCUSED**
  - D.1. Awesomeness In Focus
    - a.) “Happy” Video
    - b.) Parkview Band Students
  
- E. RESULTS DRIVEN**
  - E.1. Principals’ Awesome Results
    - a.) LaSalle Elementary School
    - b.) Parkview Junior High School
  
  - E.2. Superintendent’s Awesome Results
    - a.) Meeting with Mayor
    - b.) Potential Partnership with Village for Blacktop
    - c.) Schedule Special Finance Meeting to Discuss
      - 1. Potential Bonds
      - 2. Projected Loss of General State Aid
  
  - E.3. Information Leading to Awesome Results
    - a.) Maintenance Grant Work Proposals
      - 1. Electrical
      - 2. Plumbing
      - 3. Asbestos
      - 4. Alarm System (In Progress)
      - 5. Doors (In Progress)
      - 6. Masonry (In Progress)
    - b.) LaSalle Driveway Repairs
    - c.) Technology Proposals

**AGENDA**  
**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**300 N. Highland Avenue, Creve Coeur, Illinois**  
**LaSalle School**  
**May 20, 2014**

**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. Ad Hoc Committee Minutes and Report (Keogel & Griener)
- G.2. Approve IASB Chicago Conference Costs
- G.3. Approve IASB Payment of Annual Dues
- G.4. Approve Speech Services Contract
- G.5. Approve 2013-2014 Amended School Calendar
- G.6. Approve 2014-2015 School Calendar
- G.7. Approve IESA Dues
- G.8. Approve Health and Medical Plan Re-Insurance

**H. BOARD COMMUNICATIONS**

- H.1. FOIA Review Dismissal
- H.2. Garmon Award

**I. PUBLIC PARTICIPATION**

**J. EXECUTIVE SESSION**

- J1. Motion to Enter into Closed Session for Appointment, Employment, Performance, and Termination of Personnel; Collective Negotiation Matters Between the Public Body and the School Service Personnel Association; 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 Accept Resignation(s).
- L.2. Motion Regarding Superintendent's Employment (Possible)

**M. ADJOURNMENT**

**AGENDA**  
**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**300 N. Highland Avenue, Creve Coeur, Illinois**  
**LaSalle School**  
**May 20, 2014**

**IMPORTANT DATES:**

May 30<sup>th</sup>: Eighth Grade Promotion Ceremony @ East Peoria High School: 6:30PM

June 3<sup>rd</sup>: Committee of the Whole: 6:00PM @ LaSalle School

June 4<sup>th</sup>: Last Day of Student Attendance

June 5<sup>th</sup>: Final Last Day of School—Staff Recognition Luncheon

June 16<sup>th</sup>: Regular Meeting: 6:00PM @ LaSalle School

|                             |                |                              |              |              |              |                 |
|-----------------------------|----------------|------------------------------|--------------|--------------|--------------|-----------------|
| <b>As of April 30, 2014</b> | <b>83.00%</b>  | <b>[Financial Dashboard]</b> |              |              |              |                 |
|                             | Ed Fund        | O&M Fund                     | Trans. Fund  | W/C Fund     | Other Funds  | Total All Funds |
| Beginning Balance           | \$4,348,779.68 | \$349,935.59                 | \$239,249.32 | \$850,233.14 | \$609,851.09 | \$6,398,048.82  |
| Receipts                    | \$471,154.10   | \$2,719.17                   | \$31,453.73  | \$290.28     | \$213.72     | \$505,831.00    |
| Payments                    | \$424,587.64   | \$7,962.19                   | \$17,857.40  | \$0.00       | \$21,377.67  | \$471,784.90    |
| Ending Balance              | \$4,395,346.14 | \$344,692.57                 | \$252,845.65 | \$850,523.42 | \$588,687.14 | \$6,432,094.92  |
| Expenses YTD %              | 74.34%         | 41.94%                       | 83.76%       | 0.00%        | ----         | 74.24%          |