

AGENDA
CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 Groveland Avenue, Creve Coeur, Illinois
Parkview School
June 17, 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: Except School is Not in Session!
- E. RESULTS DRIVEN**
 - E.1. Principals' Awesome Results
 - a.) Parkview (PBIS Award)
 - b.) LaSalle
 - E.2. Superintendent's Awesome Results
 - a.) Maintenance Grant Work Progress
 - b.) Evaluation Committee Progress
 - E.3. Information Leading to Awesome Results
 - a.) Technology Proposals
 - b.) Medical Insurance Committee
- 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. Approve Ad Hoc Committee Report and Expenditures (Keogel & Griener)
 - G.2. Approve Text Book Order
 - G.3. Approve Insurance Renewal
 - G.4. Adopt Resolution Regarding Prevailing Rate of Wages for Laborers, Workman, and Mechanics Employed on Public Work Projects
 - G.5. Approve Bread Bid
 - G.6. Approve Milk Bid
 - G.7. Approve Produce Bid
 - G.8. Approve Substitute Pay Increase
 - G.9. Approve 2014-2015 Board of Education Meeting Schedule

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H. BOARD COMMUNICATIONS

H.1. 2015 School Board Election Procedures

I. PUBLIC PARTICIPATION

J. EXECUTIVE SESSION

J1. Motion to Enter into Closed Session for Appointment, Employment, Performance, and Termination of Personnel; Semi-Annual Review of Closed Meeting Minutes; Collective Negotiation Matters Between the Public Body and the School Service Personnel Association; Litigation against, affecting, or on behalf of the public body; and Discussion Regarding Superintendent's Employment.

K. REGULAR SESSION

K.1. Motion to Return to Regular Session

L. POSSIBLE ACTION REGARDING EXECUTIVE SESSION MATTERS

L.1. Motion to Accept Resignation(s).

L.2. Motion Regarding District Administration Employment

L.3. Determine Status of Closed Session Minutes

M. ADJOURNMENT

IMPORTANT DATES:

July 1st - Committee Meeting Parkview School (6:00PM)

July 15th - Regular Business Meeting Parkview School (6:00PM)

July 31st - Registration (1:00PM – 7:00PM)

August 5th - Committee Meeting Parkview School (6:00PM)

August 14th & 15th – Teacher Institute Days

August 19th – First Day of Student Attendance

August 19th - Regular Business Meeting Parkview School (6:00PM)

Financial Dashboard