

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
300 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS  
LaSalle Elementary– Cafeteria  
January 28, 2013**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
  - E.1. Motion to Approve the Consent Agenda**
    - (i) Approval of Board Minutes
    - (ii) Approval of Payments list
    - (iii) Approval of Treasurer’s Reports
  - E.2. 2013-2014 Proposed Public School Calendar Draft**
  - E.3. Second Reading and Adoption of Policies: 2:20, 2:30, 2:110, 2:125, 2:200, 2:220, 4:45, 4:60, 4:70, 4:100, 4:110, 4:170, 5:30, 5:125, 6:20, 6:60, 6:65, 6:110, 6:210, 7:70,**
  - E.4. Motion to Accept Letter of Resignation of Bus Monitor**
  - E.5. Motion to Employ Temporary Part-Time Bus Monitors**
  - E.6. Motion to Accept Letter of Retirement**
  - E.7. Motion to Add Applicant to Substitute Teacher List**
- F. INFORMATION ITEMS**
- G. ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- H. RESUME REGULAR SESSION**
- I. EXECUTIVE SESSION MATTERS**
- J. ADJOURNMENT**