

**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:** Present- Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Charles Thomas      Absent- Cheri Archdale, Judy Strong
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
- E.1. Motion to approve and adopt the Consent Agenda** given by Julie Troup and seconded by Rebecca Kern.  
(i) Approval of Board Minutes- amend for misspelling  
(ii) Approval of Payments list  
(iii) Approval of Treasurer’s Reports  
Roll Call      Yea 4      Nay 1 (Bailey)
- E.2. Motion to approve and adopt the 2013-2014 Proposed Public School Calendar Draft** given by Julie Troup and seconded by Rebecca Kern.  
Roll Call      Yea 4      Nay 1 (Bailey)
- E.3. Motion to approve and adopt the 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, amend 2.125 not to exceed \$50 for meal charges** given by Julie Troup and seconded by Michele Franklin.  
Roll Call      Yea 5      Nay 0
- E.4. Motion to Accept Letter of Resignation of Karen Remmert** given by Linda Bailey and seconded by Michele Franklin.  
Roll Call      Yea 5      Nay 0
- E.5. Motion to Employ George Pilkington as a Temporary Part-Time Bus Monitor** given by Julie Troup and seconded by Rebecca Kern.  
Roll Call      Yea 5      Nay 0
- E.6. Motion to Employ Kathy Whittles as a Temporary Part-Time Bus Monitor** given by Julie Troup and seconded by Rebecca Kern.  
Roll Call      Yea 5      Nay 0
- E.7. Motion to Accept Letter of Retirement from Beverly Somerville** given by Julie Troup and seconded by Rebecca Kern.  
Roll Call      Yea 5      Nay 0
- E.8. Motion to Add Lisa Rowe to Substitute Teacher List** given by Julie Troup and seconded by Rebecca Kern.  
Roll Call      Yea 5      Nay 0
- F. INFORMATION ITEMS-** Candidates are invited to Spring Dinner Meeting Wed. March 6<sup>th</sup> at 6:00 p.m. in Dunlap.

Superintendent interviews will begin on:

March 7<sup>th</sup> - IASB presenting applications for selection at 4:00 pm.

March 12-14<sup>th</sup> - 2 candidates to interview at 4:00 to 5:00 and 5:15 to 6:15.

March 19-21 – one candidate each day, time to be announced – interview team will take candidates to interview with staff and key community members.

**G. ADJOURNMENT(6:30 p.m.)** motion given by Linda Bailey and seconded by Michele Franklin.

Roll Call

Yea 5

Nay 0

Motion Carried

Respectfully submitted,

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Charles Thomas, BOE President

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Judy Strong, BOE Secretary