

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
February 20, 2012**

- 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 dated January 16, 2012 and February 6, 2012
 - (ii) Approval of Payments list
 - E.2. Discussion/Motion to Approve District Office Renovation and Budget**
 - E.3. Motion to Contract with NICOR Enerchange for Natural Gas**
 - E.4. Motion to Appoint a Board Treasurer**
- F. COMMUNICATIONS/PRINCIPALS REPORT**
- G. INFORMATION ITEMS**
 - G.1. SB7 and PERA information timeline**
 - G.2. Safe Routes to School Awards Summary**
 - G.3. Insurance Committee Summary**
- H. COMMENTS FROM THE AUDIENCE**
- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- J. RESUME REGULAR SESSION**
- K. EXECUTIVE SESSION MATTERS**
- L. ADJOURNMENT**