

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LaSalle Elementary– Cafeteria
February 25, 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. Discussion/Motion regarding a Fifth Bus**
 - E.3. Discussion/Motion regarding Activity Fund Accounts for LaSalle and Parkview**
 - E.4. Discussion/Motion regarding the Acceptance of the FY12 Audit**
 - E.5. Discussion/Motion regarding Lease Agreement with ROE for the Safe and Alternative School**
 - E.6. Discussion/Motion regarding Selling District Truck at a Minimum Bid of \$300.00**
- F. INFORMATION ITEMS**
 - F.1. Update on the Safe Routes to School Grant**
 - F.2. Update on the 1 Cent Sales Tax Initiative**
 - F.3. Update on the Insurance Committee Meeting**
 - F.4. Update on Discipline Reports**
 - F.5. Update on Superintendent Interviews**
- G. ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- H. RESUME REGULAR SESSION**
- I. EXECUTIVE SESSION MATTERS**
- J. ADJOURNMENT**