

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
LASALLE SCHOOL
MAY 21, 2013
ORDER OF BUSINESS**

A. CALL TO ORDER 6:00 p.m. (J. Strong)

B. ROLL CALL (J. Strong)

C. PLEDGE OF ALLEGIANCE

D. COMMENTS FROM AUDIENCE

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. Motion(s) regarding Student Activity Fund Reports for LaSalle and Parkview Schools

E.3. Motion (s) regarding Estimate for Materials to Screen, Seal and Refinish the Gym Floor at Parkview

E.4. Motion(s) regarding the 2013-2014 Annual Membership Dues in Illinois Association of School Boards

E.5. Motion(s) regarding Parkview & LaSalle School Temporary Construction Easement Resolution

E.6. Motion(s) regarding Agreement with BMS Speech Services, Ltd.

E.7. Motion (s) regarding Agreement with Sylvia Murphy, LSW

E.8. Motion(s) regarding the 2013 IASB Joint Annual Conference

E.9. Motion(s) regarding the 2013-2014 IESA Registration Membership Fees

E.10. Motion(s) regarding Schedule for Board of Education Meetings during the summer

F. INFORMATIONAL ITEMS

F.1. Special Education Performance Data Report for 2011-2012 School Year

F.2. Updated Athletic Concessions Report from 2006-2013

F.3. Information regarding Unity Point Health

F.4. Mandatory and New Board Member Training

G. Executive Session for Discussion of Appointment, Employment, Performance, Termination of Personnel and Student Matters

H. Resume Regular Session

I. Executive Sessions Matters

I.1. Motion(s) regarding Employment of Custodial Summer Help

I.2. Motion(s) regarding Employment of Temporary Substitute 7th & 8th Grade Math Teacher for the First Semester of the 2013-2014 School Year

I.3. Motion(s) regarding Adding Applicant to Substitute Playground/Bus Monitor/Custodial List Pending Background Check.

I.4. Motion (s) regarding Employment of Acting Superintendent

J. Adjournment