

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
June 18, 2013

- A. CALL TO ORDER – 6:00 P.M. (Judy Strong)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. COMMENTS FROM THE 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. Discussion/Motion(s) regarding Student Activity Fund Reports for LaSalle and Parkview Schools**
 - E.3. Discussion/Motion(s) regarding the Renewal of the Liability and Casualty Insurance Policy with Unland Insurance**
 - E.4. Discussion/Motion(s) regarding Corporate Authorization Resolution**
 - E.5. Discussion/Motion(s) regarding Prevailing Wage Ordinance Resolution 13-03**
 - E.6. Discussion/Motion(s) regarding Review of Policy 7:180, Preventing Bullying, Intimidation, and Harassment**
 - E.7. Discussion/Motion(s) regarding Grocery Bid**
 - E.8. Discussion/Motion(s) regarding Fresh Bakery Bid**
 - E.9. Discussion/Motion(s) regarding Milk Bid**
 - E.10. Discussion/Motion(s) regarding FY14 Textbook/Supplies Order**
 - E.11. Discussion/Motion(s) regarding 2013-2014 Student/Parent Handbook**
 - E.12. Discussion/Motion(s) regarding Contract for Summer Speech Services**
 - E.13. Discussion/Motion(s) regarding the Re-surfacing of the Gym Floor at Parkview**
- F. INFORMATION ITEMS**
 - F.1. Discussion regarding the 2012-2013 P.A.C.E. Treasurer’s Report**
 - F.2. Discussion regarding Press Policy Updates**
 - F.3. Discussion regarding Freedom of Information Requests**
 - F.4. Discussion regarding Past Parkview Student Activity Fund Reports**
 - F.5. Discussion regarding 2012-2013 Student Discipline Reports**
 - F.6. Discussion regarding 2012-2013 Retention List**

G. COMMUNICATIONS

Written Communication
Superintendent Report
Principals' Report

**H. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT,
EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**

I. RESUME REGULAR SESSION

J. EXECUTIVE SESSION MATTERS

J.1. Motion to accept Resignation(s)

J.2. Motion to accept consultation services for the District up to 10 hours per month,
additional hours will need approval by Board President

J.3. Motion regarding personnel employment

K. ADJOURNMENT