

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS  
LITCHFIELD BUILDING  
JULY 18, 2011**

- A. CALL TO ORDER – 6:00 P.M. (Chuck Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
  - Consent Agenda**
  - Approval of Board Minutes dated June 20, 2011**
  - Approval of Payments list**
  - Approval of Treasurer’s Report**
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
  - E.1 Motion to approve the Emergency Preparedness Plan**
  - E.2. Motion to approve registration payment for Chicago Conference**
  - E.3. Motion to approve contract with First Student**
  - E.4 Motion to approve Bread bid**
  - E.5 Motion to approve Milk bid**
  - E.6. Motion to approve Grocery bid**
  - E.7. Motion to approve textbook order for 2011-2012**
  - E.8. Motion to approve Naeir contract**
  - E.9. Motion to accept and execute Early Childhood Block Grant**
  - E.10. Motion to approve Atlas Agreement**
  - E.11. Motion to approve Lands Energy Agreement for 2012-2013**
- F. COMMUNICATIONS**
- G. INFORMATION ITEMS**
  - New Bus arrived and the lettering is incorrect
  - Tazewell Health Department has been contracted for the Vision and Hearing Testing
  - Distribution of Tentative Budget
  - Financial Recognition
- H. PRESENTATION FROM AUDIENCE**
- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**

**J. RESUME REGULAR SESSION**

**K. EXECUTIVE SESSION MATTERS**

**K.1. Motion to employ part-time Band Teacher**

**K.2. Motion to contract speech services with BMS**

**K.3. Motion to approve Baseball Coach**

**K.4. Motion to accept resignation of Speech Therapist**

**L. ADJOURNMENT**