

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS  
PARKVIEW SCHOOL  
August 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
    - (ii) Approval of Payments List
    - (iii) Approval of Treasurer’s Reports
  - E.2. Motion/Discussion regarding pay increase for athletic officials**
  - E.3. Motion/Discussion to approve the lease agreement with Head Start beginning September 1, 2012 to July 31, 2017**
  - E.4. Motion/Discussion regarding the employment of John Meister CPA not to exceed \$9,900.00**
  - E.5. Motion/Discussion to approve the Board Goals for the 2012-2013**
  - E.6. Motion/Discussion to enter into an intergovernmental agreement with District 102 for the employment of special education personnel**
  - E.7. Motion/Discussion to Adopt Resolution 12-16 Resolution Approving FY13 Tentative Budget**
  - E.8. Motion/Discussion of the date for the meeting to approve the budget.**
- F. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT**
- G. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- H. RESUME REGULAR SESSION**
- I. EXECUTIVE SESSION MATTERS**
  - I.1. Motion to recall Stan Angle as a part-time bus driver**
  - I.2. Motion to recall Margaret Schoenman as a paraprofessional**
  - I.3. Motion to recall Wilma Schulman as a paraprofessional**
  - I.4. Motion to employ Dillon Neuenschwander as the East Peoria co-op student**
  - I.5. Motion to extend the hours of the Technology + Achievement Data Coordinator**
- J. ADJOURNMENT**