

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
OCTOBER 17, 2011**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SPOTLIGHT – MAP Scores 2011 (Brad Bennett)**
- E. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- F. ACTION ITEMS**
 - F.1. Motion to Approve the Consent Agenda**
 - (i) Approval of Board Minutes dated September 19, 2011 and October 3, 2011
 - (ii) Approval of Payments list
 - (iii) Approval of Treasurer’s Report

 - F.2. Motion to approve the Second Reading and Adoption of Policies 2.10, 2.140, 3.10, 4.15, 5.300, 6.150, 6.210, 7.50, 7.100, 7.310 and 8.110**
- G. COMMUNICATIONS/PRINCIPALS REPORT**
- H. INFORMATION ITEMS**
 - H.1. Enrollment Counts**
 - H.2. Discipline Report Parkview**
 - H.3. Conference Schedule**
 - H.4. Delegate Assembly Summary**
- I. COMMENTS FROM THE AUDIENCE**
- J. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- K. RESUME REGULAR SESSION**
- L. EXECUTIVE SESSION MATTERS**
 - L.1. Motion to add Applicants to Substitute Teacher List**
 - L.2. Motion to add Applicants to Playground Supervisor/Cook List**
 - L.3. Motion regarding Non-Represented Staff Salary**
 - L.4. Motion regarding Tuition Reimbursement for Non-Represented Staff**

L.5 Motion to approve Stipend for the Bookkeeper

M. ADJOURNMENT