

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
NOVEMBER 19, 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 Report
 - (iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools
 - E.2. Motion Regarding Second Reading and Adoption of PRESS Policies: 2:105 School Board (Ethics and Gift Ban); 2:120 School Board (Board Member Development); 2:150 School Board (Committees); 5:20 General Personnel (Work Place Harassment); 7:340 Students (Student Records)**
 - E.3. Motion regarding Tentative Tax Levy**
 - E.4. Motion(s) regarding Snow Removal Service**
 - E.5. Motion regarding Contract with Digital Copy Systems, LLC**
 - E.6. Motion regarding LaSalle Parking Lot Pavement**
 - E.7. Motion regarding Field Trips**
- F. COMMUNICATIONS**
 - F.1. Press Release regarding School Board Member Appreciation Day**
 - F.2. Article from Peoria Journal Star regarding Parkview’s ISAT Program**
 - F.3. WMBD News Story**
- G. INFORMATION ITEMS**
 - G.1. Committee Assignments**
 - G.2. IASB Chicago Conference**
 - G.3. FOIA Request(s)**
 - G.4. Facility Update**
 - G.5. Administrator and Teacher Salary and Benefit Report**
- H. PRINCIPALS’ REPORTS**

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE AND TERMINATION OF PERSONNEL**

- J. RESUME REGULAR SESSION**

- K. EXECUTIVE SESSION MATTERS**
 - K.1.** Motion to accept Resignation(s)
 - K.2.** Motion regarding employment of Part-Time Custodian
 - K.3.** Motion regarding Adding Applicant to Substitute Custodian List
 - K.4.** Motion regarding Adding Applicant to Substitute Teacher List

- L. ADJOURNMENT**