

REVISED AGENDA
CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
NOVEMBER 21, 2011

- 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 dated October 17, 2011 and November 7, 2011
 - (ii) Approval of Payments list
 - (iii) Approval of Treasurer’s Report
 - E.2. Motion to Accept the Annual Independent Audit for FY11**
 - E.3. Motion to Approve the Support Staff Contract**
 - E.4. Motion to approve the First Reading of Policies 2.250, 4.80, 5.90, 5.200, 5.240, 6.60, 6.150 and 7.305**
- F. COMMUNICATIONS/PRINCIPALS REPORT**
- G. INFORMATION ITEMS**
 - G.1. Certificate of Tax Levy**
 - G.2. District Office Asbestos Update and Office Move**
- H. COMMENTS FROM THE 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 Recall Part-Time Custodian**
 - K.2. Motion to Add Applicant to Substitute Cook/Playground/Custodian List**
- L. ADJOURNMENT**