

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS  
LITCHFIELD BUILDING  
AUGUST 15, 2011**

- A. CALL TO ORDER – 6:00 P.M. (Chuck 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 July 18, 2011 and August 1, 2011**
    - (ii) Approval of Payments list**
    - (iii) Approval of Treasurer’s Report**
  - E.2. Motion to approve Intergovernmental Agreement with Fondulac Park District**
  - E.3. Motion to approve Master Service’s Agreement with Midwest Engineering**
  - E.4. Motion to approve Resolution 11-09, Resolution Approving Tentative Budget and place the Tentative Budget on display for 30 days**
- F. COMMUNICATIONS**
- G. INFORMATION ITEMS**
  - G.1. Board Goal Setting September 1<sup>st</sup> 6:00 -8:00 p.m.**
  - G.2. LaSalle Teacher Assignment and Schedule**
  - G.3. Parkview Teacher Assignment and Schedule**
- 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 accept employee resignation**
  - K.2. Motion to recall Bus Driver**
  - K.3. Motion to recall Paraprofessional and Personal Aides as needed**
  - K.4. Motion to approve Substitute List for the 2011-2012 school year**
  - K.5. Motion to employ Teacher**

- K.6. Motion to employ Teacher**
- K.7. Motion to employ Part-Time Technology Aide**
- K.8. Motion to employ Part-Time Counselor**
- K.9. Motion to approve the recommended increases for non-represented staff**
- K.10. Motion to hire a Pre-K Bus Monitor**

**L. ADJOURNMENT**