

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
August 20, 2013**

A. CALL TO ORDER – 6:00 P.M. (Judy Strong)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC PARTICIPATION

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. Discussion/Motion(s) regarding Resolution 13-04, Resolution Approving Tentative FY 14 Budget and to place the Tentative Budget on display for thirty (30) days

E.3. Discussion/Motion(s) regarding Transportation Agreement with First Student, Inc.

E.4. Discussion/Motion(s) regarding Intergovernmental Agreement with North Pekin School District No. 102 to share School Social Worker Services

E.5. Discussion/Motion(s) regarding Tazewell County Health Department Agreement for School Hearing and Vision Screening

E.6. Discussion/Motion(s) regarding Agreements to purchase Natural Gas and Electricity

E.7. Discussion/Motion(s) regarding the Second Reading and Adoption of Policies 2:125, 4:15, 4:170, 5:50, 7:190, 7:305 and 8:20 as revised.

F. INFORMATION ITEMS

F.1. Illinois Association of School Boards Division meeting Thursday, September 26th, at Eureka School District starting @ 6:00PM

F.2. Special board meeting with IASB Field Representative Dr. Dean Langdon regarding Board Training, tomorrow, Wednesday, August 21st starting @ 5:30PM

G. COMMUNICATIONS

Written Communication to Board

Superintendent Report

G.1. ISAT Scores

G.2. Start of School Institute

Principals' Reports

H. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT AND EMPLOYMENT OF PERSONNEL

I. RESUME REGULAR SESSION

J. EXECUTIVE SESSION MATTERS

J.1. Motion to Accept Resignation(s)

J.2. Motion to Approve Recall of Support Personnel

J.3. Motion to Approve Employment of: 1st Grade Teacher; 4th Grade Teacher, 5th Grade Teacher and 7th & 8th Grade Special Education Teacher for the 2013-2014 School Year

J.4. Motion to Approve Employment of Educational Assistant for the 2013-2014 School Year

J.5. Motion to Approve Employment of two (2) part-time Cooks at Parkview School for the 2013-2014 School Year

J.6. Motion to Approve Employment of Reading/RtI Assistant—Technology Specialist for the 2013-2014 School Year

J.7. Motion to Approve Employment of District-Wide Substitute Teacher for the 2013-2014 School Year

K. ADJOURNMENT