



CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
DISTRICT PLANNING AND GOAL SETTING
LASALLE TEACHERS LOUNGE
January 2, 2012
5:30 P.M.

ORDER OF BUSINESS

- A. CALL TO ORDER – by President Thomas at 5:30 p.m.
- B. ROLL CALL – Present: Cheri Archdale, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas
Absent: Linda Bailey, Michele Franklin
- C. PLEDGE OF ALLEGIANCE –
- D. MOTION TO CONTRACT BMS SERVICES TO PROVIDE SPEECH SERVICES
Motion brought by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 1 (Archdale) Motion Carried
- E. MOTION TO APPROVE SERVICE AGREEMENT WITH MIDWEST
ENGINEERING TASK FORCE DATED DECEMBER 19, 2011 – Motion given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 1 (Archdale) Motion Carried
- F. ADJOURNMENT – by President Thomas at 6:12 p.m.

Respectfully submitted,

Charles Thomas, Board President

Judy Strong, Board Secretary



CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Lasalle School Teacher's Lounge
January 2, 2012
6:00 P.M.

ORDER OF BUSINESS

- A. CALL TO ORDER – by President Thomas at 6:17 p.m.
- B. ROLL CALL – Present: Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas
Absent: Cheri Archdale, Linda Bailey, Michele Franklin
- C. PLEDGE OF ALLEGIANCE
- E. COMMITTEE REPORTS
1. Building and Grounds –
 2. Extra- **reminder to all that BOE concerns be sent to school email addresses for all members.**
 3. Finance – January 16 Midwest Engineering Group presentation
 4. Speech services
 5. Transportation – discussion on reducing routes
 6. Buildings & Grounds – District office move to Homeward done
 7. Announcements
- F. SUPERINTENDENT'S REPORT – request to Mrs. Davis that “alert now” include BOE Members.
- G. ADJOURNED by President Thomas at 6:33 p.m. Motion to adjourn given by Julie Troup and seconded by Rebecca Kern. Roll Call Yea 4 Nay 0
Respectfully submitted,

Charles Thomas, Board President

Judy Strong, Board Secretary