

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION SPECIAL MEETING  
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS  
LITCHFIELD BUILDING  
OCTOBER 29, 2011**

- A. CALL TO ORDER** – 9:00 a.m. (Chuck Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** – Present - Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas  
Absent – Cheri Archdale, Linda Bailey, Michele Franklin
- D. AUDIENCE COMMENT ON ACTION ITEMS**
- E. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL** given by Julie Troup and seconded by Rebecca Kern at 9:03 a.m.  
Roll Call      Yea 4              Nay 0              Motion Carried
- F. RESUME REGULAR SESSION MOTION GIVEN BY** Rebecca Kern and seconded by Julie Troup at 9:07 a.m.  
Roll Call      Yea 4              Nay 0              Motion Carried
- G. ACTION ITEMS**
- E.1.** Motion to approve adding Bev O’Connor to the Substitute Teacher’s List pending background check given by Julie Troup and seconded by Rebecca Kern.  
**Roll Call      Yea 4              Nay 0**  
**Motion Carried**
- E.2.** Motion to approve adding Eva Davis to the Substitute Bus Driver’s list given by Julie Troup and seconded by Rebecca Kern.  
**Roll Call      Yea 4              Nay 0**  
**Motion Carried**
- H. ADJOURNMENT** – motion to adjourn given by Julie Troup and seconded by Rebecca Kern.  
**Roll Call      Yea 4              Nay 0**  
**Motion Carried**  
**President Charles Thomas adjourns at 9:13 a.m.**

**Respectfully submitted,**

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**Charles Thomas, President**

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**Judy Strong, Secretary**