

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. Highland Avenue, Creve Coeur, Illinois
LaSalle School
January 28, 2014

- A. CALL TO ORDER – 6:00 P.M. (Judy Strong)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. COMMENTS FROM THE PUBLIC**
- 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 Report
 - (iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools

 - E.2. Motion Regarding First Reading of PRESS Policies: **Section Five (Personnel)****
 - Policy 5:50 (Drug and Alcohol-Free Workplace: Tobacco Prohibition); Policy 5:90 (Abused and Neglected Child Reporting); Policy 5:100 (Staff Development Program); Policy 5:120 (Ethics and Conduct); and NEW Exhibit 5:120-E (Code of Ethics for Illinois Educators); Policy 5:200 (Terms and Conditions of Employment and Dismissal).
- F. COMMUNICATIONS**
- G. INFORMATION ITEMS**
 - G.1.** Parent Club Funds (Discussion)
 - G.2.** Board Goal Setting Meeting (Schedule (?))
 - G.3.** FOIA Request (Discussion)
 - G.4.** District Financial Profile (Highest ISBE Rating!)
- H. PRINCIPALS’ REPORTS**
- 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 hire Barb Langjahr, and Donna Roland, as temporary Educational Assistants for the special education programs during the 2013-2014 school year.

K.2. Motion to place Jeffrey McNaught on the Substitute Teacher list.

L. ADJOURNMENT

Next Meeting Dates:

Committee of the Whole: February 4th 6:00PM @ LaSalle School

Regular Meeting: February 18st 6:00PM @ LaSalle School

Committee of the Whole: March 4th 6:00PM @ LaSalle School

Regular Meeting: March 18th 6:00PM @ LaSalle School

Committee of the Whole: April 1st 6:00PM @ LaSalle School

Regular Meeting: April 15th 6:00PM @ LaSalle School