

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. Highland Avenue, Creve Coeur, Illinois
LaSalle School
February 18, 2014

- 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 Report
 - (iv) Approval of Student Activity Fund Reports for LaSalle and Parkview Schools
 - E.2. Motion to Approve Supplemental Educational Service Provider Contracts**
 - (i) Sylvan Learning Center-Peoria
 - (ii) iPad Tutoring, Inc.
 - (iii) Above & Beyond Learning, Inc.
 - E.3. Motion to Approve Amendment to Expand Health Care Network**
 - E.4. Motion to Approve Annual Eighth Grade Field Trip to Six Flags**
 - E.5. Motion to Approve Board Meeting Participation Procedures**
- F. COMMUNICATIONS**
- G. INFORMATION ITEMS**
 - G.1. Board Goal Setting Meeting – March 1st 10:00AM @ LaSalle**
 - G.2. FOIA Requests**
- H. PRINCIPALS’ REPORTS**
- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE, AND TERMINATION OF PERSONNEL**
- J. RESUME REGULAR SESSION**

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K. EXECUTIVE SESSION MATTERS

K.1. Motion to place Pam Gentry on the Substitute Teacher list.

L. BOARD DISCUSSION MATTERS

L.1. Parent Club Funds (Discussion Only)

M. ADJOURNMENT

As of Jan. 31, 2014
58% of Fiscal Year

**Financial
Dashboard**

	Ed Fund	O&M Fund	Trans. Fund	W/C Fund	Other Funds	Total All Funds
Beginning Balance	\$4,575,338.99	\$371,539.88	\$257,546.89	\$849,392.21	\$664,599.74	\$6,718,417.71
Receipts	\$367,055.22	\$5,501.60	\$88.75	\$295.02	\$236.44	\$373,177.03
Payments	\$522,296.55	\$8,913.28	\$16,786.07	\$0.00	\$20,925.72	\$568,921.62
Ending Balance	\$4,420,097.66	\$368,128.20	\$240,849.57	\$849,687.23	\$643,910.46	\$6,522,673.12
Expenses YTD %	51.79%	27.69%	62.87%	0.00%	----	54.10%

Next Meeting Dates:

Special Meeting: March 1st 10:00AM @ 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

Committee of the Whole: May 6th 6:00PM @ LaSalle School
Regular Meeting: May 20th 6:00PM @ LaSalle School