

**CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION REGULAR MEETING  
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS  
LASALLE SCHOOL  
DECEMBER 17, 2013**

- A. CALL TO ORDER – 5:30 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 to Adopt Resolution for the Levying of Taxes for the year 2013.
  - E.3.** Motion to Accept the Audited Annual Financial Report for the Fiscal Year Ending June 30, 2013.
  - E.4.** Motion to Execute Security Pledge/Release Request form from Morton Bank regarding collateralizing District funds on deposit.
  - E.5.** Motion to Execute State Farm Insurance Release and Waiver Regarding the HVAC Damage at Parkview caused by Allred Flooring.
  - E.6.** 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**
  - F.1.** Board Meeting Evaluation Tool
  - F.2.** IASB Board Workshop Coupon
  - F.3.** Pekin Times Article
- G. INFORMATION ITEMS**
  - G.1.** State’s Attorney Report

- G.2. Lost Grocery Report
- G.3. FOIA Request
- G.4. Computer Purchase
- G.5. School Route Safety Survey
- G.6. SES Parent Meeting
- G.7. Student Teacher at Parkview
- G.8. Meetings with Community Leader's
- G.9. Facilities' Maintenance Reports

**H. PRINCIPALS' REPORTS**

**I. MOTION TO ENTER INTO CLOSED SESSION FOR BI-ANNUAL REVIEW OF BOARD'S EXECUTIVE MEETING MINUTES; AND APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**

**J. RESUME REGULAR SESSION**

**K. EXECUTIVE SESSION MATTERS**

**K.1.** Motion to Maintain the Confidentiality of the following Executive Meeting Minutes:

**K.2.** Motion to Release the following Executive Meeting Minutes for public access:

**K.3.** Motion to accept Superintendent's recommendation to create two (2) new temporary educational assistant positions for the remainder of the 2013-2014 school year due to increased student needs.

**K.4.** Motion to accept Superintendent's recommendation to add Mr. Mario West to the on-call maintenance staff list.

**L. ADJOURNMENT**

**Next Meeting Dates:**

**Committee of the Whole: January 14<sup>th</sup> 6:00PM @ LaSalle School**

**Regular Meeting: January 28<sup>st</sup> 6:00PM @ LaSalle School**

**Committee of the Whole: February 4<sup>th</sup> 6:00PM @ LaSalle School**

**Regular Meeting: February 18<sup>th</sup> 6:00PM @ LaSalle School**