



CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
PARKVIEW SCHOOL  
Sept 10, 2012  
6:00 P.M.

ORDER OF BUSINESS

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A. CALL TO ORDER

B. ROLL CALL - Present: Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, and Charles Thomas Absent: Cheri Archdale

C. PLEDGE OF ALLEGIANCE

D. COMMENTS FROM THE AUDIENCE

E. COMMITTEE REPORTS

1. Policy

Recommendation to delete policy 8:50 which is replaced by Press policy 8:30  
Recommendation to accept Press 2:230 with added language "Addressing the Board."

2. Finance

A special meeting to review the tentative budget is scheduled for September 24<sup>th</sup>. Guy Cahill, CFO for Galesburg School District and our general state aid auditor has agreed to attend.

We need to talk about the cost to the District in time and attorney fees as a result of freedom of information act and alleged open meeting act violations from two past Board members. It may be necessary to revise the budget to deficit spend to request that an attorney attend the meetings and executive session and to hire a transcriptionist and professional secretary to document the proceedings.

60% of our natural gas prices are fixed at 3.960 and 40% are indexed. We captured the majority of our usage at a low fixed rate in a volatile economy. Indexing our gas and electric has saved us over 20,000 last year.

3. Transportation – We are reforming positions to place monitors on the LaSalle buses in the afternoon.

4. Building and Grounds –

The Safe and Alternative School expressed their satisfaction with the Homewood Heights facility and commented on the positive relationship they enjoy with the Creve Coeur Police Department.

The Head Start Children’s center is almost complete. Change orders delayed the opening. We are in continued conversation with the Head Start Administration.

G. ADJOURN – motion given by Julie Troup and seconded by Michele Franklin

Roll Call      Yea 6      Nay 0      Motion Carried

President Thomas adjourned at 7:00 p.m.

Respectfully submitted,

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Charles Thomas, BOE President

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Judy Strong, BOE Secretary