

**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:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Rebecca Kern, Judy Strong Shayne Aldridge (Superintendent)
- D. COMMENTS FROM THE PUBLIC**
Maintenance Grant concerns
Parent’s Club concerns
- E. ACTION ITEMS**

E.1. Motion to Approve the Consent Agenda as presented given by Julie Troup and seconded by Brenda Keogel

- (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

Role Call Yea7 Nay 0 Motion Carried

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).- **TABLED**

- F. COMMUNICATIONS**
none

- G. INFORMATION ITEMS**
 - G.1.** Parent Club Funds (Discussion)- **TABLED**
 - G.2.** Board Goal Setting Meeting (Schedule)
March 1st at 10:00 a.m.
 - G.3.** FOIA Request (Discussion)
ROE documentation request
Parent’s Club
TIF money
Asbestos at Homewood

Hiring Contracts
G.4. District Financial Profile (Highest ISBE Rating!)
Perfect score in all areas

H. PRINCIPALS' REPORTS

MAP and AIMSWEB testing
Floating sub for teachers to meet in data team meetings
After school tutoring
IPI walk throughs

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE, AND TERMINATION OF PERSONNEL AT 6:47 P.M. given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

J. MOTION TO RESUME REGULAR SESSION AT 7:21 P.M. given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS

K.1. Motion to hire Barb Langjahr, and Donna Roland, as temporary Educational Assistants for the special education programs for remainder of the 2013-2014 school year given by Val Ragon and seconded by Linda Bailey

Roll Call Yea 6 Nay 1 (Ragon) Motion Carried

L. MOTION TO ADJOURN AT 7:24 P.M. given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 7 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary