

**Creve Coeur School District No. 76 Board Of Education
Committee Of The Whole Meeting
300 Highland Avenue, Creve Coeur, Illinois
LaSalle School
September 3, 2013**

(MINUTES)

- A. CALL TO ORDER** – 6:00 P.M. (Judy Strong)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL:** Present- Linda Bailey, Pam Greiner, Brenda Keogel, Rebecca Kern, Valerie Ragon, Judy Strong, Shayne Aldridge (Superintendent) Absent- Julie Troup
- D. DISCUSSION ITEMS**
- 1. PRESS Policies: 4:140 Operational Services (Waiver of Student Fees); 5:260 Professional Personnel (Student Teachers); 5:330 Educational Support Personnel (Student Teachers); 6:190 Instruction (Extracurricular and Co-Curricular Activities); 6:220 Instruction (Bring Your Own Technology Program); 6:240 Instruction (Field Trips); 8:25 Community Relations (Advertising and Distributing Materials in Schools)**
 - 2. Exhibits: 6:235-E5 Instruction (Children’s Online Privacy Act)
Did not discuss: 6:170-E1; 6:170-E2; 6:220-E1; 6:220-E2 (Superintendent recommended establishing a study group to research the issues regarding student owned technology in the classroom.)**
 - 3. Administrative Procedures: 6:170AP1 Instruction (Parent Involvement Compact); 6:240AP Instruction (Field Trip Guidelines)
Did not discuss: 7:190-AP5**
- E. AUDIENCE PARTICIPATION**
Student Eligibility Policy
Handout for Agenda helpful
Budget Concerns
Digital Technology Plan
- F. MOTION TO ADJOURN at 8:46 p.m.** given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Judy Strong, President

Rebecca Kern, BOE Secretary