

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Ave. Creve Coeur, Illinois
May 21, 2024

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE DISTRICT MISSION AND VISION STATEMENT

E. PRESENTATION OF VOLUNTEER AWARDS

F. AUDIENCE COMMENTS REGARDING ACTION ITEMS

G. ACTION ITEMS

G.1. Motion Regarding Meeting Minutes for Regular Meeting Dated May 7, 2024

G.2. Motion Regarding Payments Lists

G.3. Motion Regarding LaSalle Elementary Activity Fund Report

G.4. Motion Regarding Parkview School Activity Fund Report

G.5. Motion Regarding 2023-2024 Final School Calendar

G.6. Motion Regarding Technology Proposals for 2024-2025 School Year

G.7. Motion Regarding Proposal for New Sound System for Parkview School Gym

G.8. Motion Regarding Proposal for New Tile Flooring for Locker Rooms & Elevator at Parkview School

G.9. Motion Regarding 2024-2025 IASB Annual Dues

G.10. Motion Regarding the IASB Joint Annual Conference Registration

G.11. Motion Regarding the 2024-2025 Board of Education Meeting Dates

G.12. Motion Regarding Medical Plan Renewal with Wyman Group

G.13. Motion Regarding FY24 Amended Budget

G.14. Motion Regarding Dental, Vision & Basic Life Renewal with Guardian

H. INFORMATION ITEMS

H.1. Written Communications

H.2. Reminders of Upcoming Events

H.3. Presentations and Suggestions by Board Members

H.4. Report(s) from Administration

-Student Handbook- Therapy Dogs

-NWEA / MAP Scores

-Tentative Amended Budget

I. COMMITTEE REPORTS

I.1. Building & Grounds (*Shear / Keogel*)

I.2. Policy (*Keogel / Greiner*)

I.3. Technology (*Greiner / Shear*)

I.4. Parent Teacher Advisory (*Keogel*)

I.5. Food Service (*S. Severns / Stimeling*)

I.6. Labor Management (*Ragon*)

I.7. Transportation (*Stimeling / Ragon*)

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. EXECUTIVE SESSION

Motion to Enter into Executive Session for Student Matters, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body, Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees, and Review of Executive Session Minutes (5 ILCS 120/2(c)(1), (2),(21)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

M.1. Motion Regarding Employment of Personnel

M.2. Motion Regarding Approval of Four (4) Year Collective Bargaining Agreement with Creve Coeur School Service Personnel Association (CCSSPA – IEA/NEA)

N. ADJOURNMENT