

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
Litchfield Building
400 North Highland Ave. Creve Coeur, Illinois
June 25, 2024

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. READING OF THE DISTRICT MISSION & VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. CONVENE PUBLIC HEARING REGARDING FY2024 AMENDED BUDGET

F.1. Call Hearing to Order

F.2. Discussion Regarding FY2024 Amended Budget

F.3. Public Comments Regarding FY 2024 Amended Budget

F.4. Motion to Adopt Resolution 24-04, Approving FY 2024 Amended Budget

F.5. Motion to Close Public Hearing and Resume Regular Meeting

G. ACTION ITEMS

G.1. Motion Regarding Meeting Minutes for Regular Meeting Dated June 11, 2024

G.2. Motion Regarding Payments Lists

G.3. Motion Regarding Treasurers Report

G.4. Motion Regarding LaSalle School Activity Fund Report

G.5. Motion Regarding Parkview School Activity Fund Report

G.6. Motion to Consider Letter of Commitment for Mutual Aid Agreement, Standard Response Protocol, and Family Reunification

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

I. COMMITTEE REPORTS

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

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

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

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

I.5. Food Service (*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 District Treasurer Salary

M.2. Motion Regarding Employment of Special Education Coordinator

M.3. Motion Regarding Employment of Personnel

M.4. Motion Regarding Memorandum of Understanding

M.5. Motion Regarding Proposed Amendment to Superintendent Contract

N. ADJOURNMENT