

**CREVE COEUR SCHOOL DISTRICT NO. 76**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Litchfield Building**  
**400 North Highland Ave. Creve Coeur, Illinois**  
**July 16, 2024**

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

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. COMMUNITY MEMBER RECOGNITION**

**E. AUDIENCE COMMENTS REGARDING ACTION ITEMS**

**F. ACTION ITEMS**

**F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated June 25, 2024

**F.2.** Motion Regarding Payments Lists

**F.3.** Motion Regarding Appointment of Custodian for Student Activity Fund Accounts

**F.4.** Motion Regarding Proposal for New Security Cameras at Parkview School

**F.5.** Motion Regarding the Acceptance of Donation

**F.6.** Motion Regarding First Reading of Policy: 2:270, Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited.

**F.7.** Motion Regarding the Approval of Amended Policies: 2:40, Board Member Qualifications; 2:150, Committees; 2:260, Uniform Grievance Procedure; 2:265, Title IX Grievance Procedure; 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 4:190, Targeted School Violence Prevention Program; 5:10, Equal Employment Opportunity and Minority Recruitment; 5:20, Workplace Harassment Prohibited; 5:100, Staff Development Program; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:190, Teacher Qualifications; 5:300, Schedules and Employment Year; 6:50, School Wellness; 6:60, Curriculum Content; 7:10, Equal Educational Opportunities; 7:20, Harassment of Students Prohibited; 7:60, Residence; 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185, Teen Dating Violence Prohibited.

**F.8.** Motion Regarding the Approval of Reviewed Policies: 2:60, Board Member Removal from Office; 2:140, Communications To and From the Board; 4:20, Fund Balances.

**F.9.** Motion Regarding First Reading and Adoption of Administrative Procedure: 2:270-AP, Prevention and Response Program for Complaints of Discrimination and Harassment Based on Race, Color, and National Origin.

**F.10.** Motion Regarding the Approval of Amended Administrative Procedures: 2:150-AP, Superintendent Committees; 2:260-AP1, Guidelines for Investing Complaints Filed Under Policy 2:260, Uniform Grievance Procedure, and Allegations of Misconduct; 2:265-AP1, Title IX Response; 2:265-AP2, Formal Title IX Complaint Grievance Process; 4:170-AP6, Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED; 4:190-AP1, Targeted School Violence Prevention Program; 4:190-AP2, Threat Assessment Team(TAT); 5:10-AP, Workplace Accommodations for Nursing Mothers; 5:90-AP1, Coordination with Children's Advocacy Center; 6:60-AP1, Comprehensive Health Education Program; 6:120-AP1, Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities; 7:10-AP1, Accommodating Transgender, Nonbinary, or Gender Nonconforming Students; 7:20-AP, Harassment of Students Prohibited; 7:180-AP1, Prevention, Identification, Investigation, and Response to Bullying.

- F.11.** Motion Regarding the Approval of Reviewed Administrative Procedures; 2:170-AP Qualification Based Selection; 4:45-AP1, Insufficient Fund Checks; 4:55-AP, Controls for the Use of District Credit and Procurement Cards; 4:110-AP1, School Bus Post-Accident Checklist; 4:110-AP3, School Bus Safety Rules; 4:170-AP8, Movable Soccer Goal Safety.
- F.12.** Motion Regarding First Reading and Adoption of Policy Exhibit: 4:170-AP2-E6, Letter to Parents/Guardians About Safe Firearm Storage.
- F.13.** Motion Regarding the Approval of Amended Policy Exhibits: 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records; 2:265-E, Title IX Sexual Harassment Glossary of Terms; 4:190-AP1-E1, Targeted School Violence Prevention Program Resources; 4:190-AP2-E1, Principles of Threat Assessment; 4:190-AP2-E2; Threat Assessment Documentation; 4:190-AP2-E3, Threat Assessment Key Areas and Questions; Examples 4:190-AP2-E4, Responding to Types of Treats;; 4:190-AP2-E5, Threat Assessment Case Management Strategies; 4:190-AP2-E6, Targeted School Violence Prevention and Treat Assessment Education; 7:180-AP1-E1, Resource Guide for Bullying Prevention; 7:180-AP1-E5, Report Form for Bullying; 7:180-AP1-E7, Response to Bullying; 7:190-E2, Student Handbook Checklist.
- F.14.** Motion Regarding the Approval of Reviewed Policy Exhibits: 2:140-E, Guidance for Board Member Communications, Including Email Use; 2:250-E1, Written Request for District Public Records; 4:45-E1, Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller(IOC); 4:45-E2, Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge; 4:110-E, Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses; 4:170-AP2-E1, Letter to Parents/Guardians Regarding Student Safety; 4:170-AP2-E3, Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers; 4:170-AP2-E4, Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting; 4:170-AP6-E2, Notification to Staff and Parents/Guardians of CPR and AED Video; 4:175-AP1-E1, Informing Parents/Guardians About Offender Community Notification Laws; 7:10-E; Equal Educational Opportunities Within the School Community.

## **G. INFORMATION ITEMS**

- G.1.** Written Communications
- G.2.** Reminders of Upcoming Events
- G.3.** Presentations and Suggestions by Board Members  
*Board Retreat -*
- G.4.** Report(s) from Administration  
*Summer Maintenance & Summer Project Report*  
*Chromebook Student Handbook*

## **H. COMMITTEE REPORTS**

- H.1.** Building & Grounds (*Shear / Keogel*)
- H.2.** Policy (*Keogel / Greiner*)
- H.3.** Technology (*Greiner / Shear*)
- H.4.** Parent Teacher Advisory (*Keoge*)
- H.5.** Food Service (*Severns / Stimeling*)
- H.6.** Labor Management (*Ragon*)
- H.7.** Transportation (*Stimeling / Ragon*)

## **I. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD**

## **J. 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)).

**K. RESUME REGULAR SESSION**

**L. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS**

**L.1.** Motion(s) Regarding Employment of Personnel

**L.2.** Motion Regarding Memorandum of Understanding

**M. ADJOURNMENT**