CREVE COEUR SCHOOL DISTRICT NO. 76 BOARD OF EDUCATION REGULAR MEETING

Litchfield Building

400 North Highland Ave. Creve Coeur, Illinois July 30, 2024

REVISED

- A. CALL TO ORDER 6:00 p.m. (L. Bailey)
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. AUDIENCE COMMENTS REGARDING ACTION ITEMS
- E. READING OF THE DISTRICT MISSION AND VISION STATEMENT

F. ACTION ITEMS

- **F.1.** Motion Regarding Meeting Minutes for Regular Meeting Dated July 16, 2024.
- F.2. Motion Regarding Payments Lists
- F.3. Motion Regarding Treasurer's Report
- F.4. Motion Regarding LaSalle School Activity Fund Report
- F.5. Motion Regarding Parkview School Activity Fund Report
- **F.6.** Motion Regarding Out of District Transportation with Pekin Bus Company
- F.7. Motion Regarding Tazewell-Woodford Head Start Lease Agreement
- F.8. Motion Regarding Appointment of Creve Coeur School District #76 Board of Education Member
- **F.9.** Motion to Reschedule Board of Education Meeting
- F.10. Motion Regarding Proposal for Speech Services for 2024-2025 School Year
- F.11. Motion Regarding Addendum to Chromebook Student Handbook
- **F.12.** Motion Regarding Second Reading and Adoption of Policy: 2:270, Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited.

G. INFORMATION ITEMS

- **G.1.** Written Communications
- **G.2.** Reminders of Upcoming Events
- G.3. Presentations and Suggestions by Board Members
- **G.4.** Report(s) from Administration
 - Non-Resident Tuition Waiver

H. COMMITTEE REPORTS

- **H.1.** Building & Grounds (*Shear / Keogel*)
- **H.2.** Curriculum (*Ragon / Stimeling*)
- **H.3.** Extra-Curricular (Stimeling / Ragon)
- **H.4.** Food Service (Stimeling)
- **H.5.** Labor Management (Ragon)
- **H.6.** Parent Teacher Advisory (*Keogel*)
- **H.7.** Policy (Keogel / Greiner)
- **H.8.** Technology (*Greiner / Shear*)
- **H.9.** 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 Extra-Curricular Co-Curricular Positions

M. ADJOURNMENT