

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
June 18, 2012**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
 - E.1. Motion to Approve the Consent Agenda**
 - (i) Approval of Board Minutes dated April 2, 2012, May 21, 2012 and June 4, 2012
 - (ii) Approval of Payments List
 - (iii) Approval of Treasurer’s Reports
 - E.2.** Discussion/motion to approve the amended minutes of February 20, 2012
 - E.3.** Discussion/motion to approve the amended minutes of April 2, 2012
 - E.4.** Discussion/Motion regarding Appointment of Klye W. King as Treasurer
 - E.5.** Discussion/Motion regarding Corporate Authorization Resolution
 - E.6.** Discussion/Motion regarding Prevailing Wage Ordinance Resolution 12-15
 - E.7.** Discussion/Motion regarding Flexible Benefit Plan Resolution
 - E.8.** Discussion/Motion regarding the Renewal of Liability and Casualty Insurance Policy with Unland Insurance
 - E.9.** Discussion/Motion regarding Approval of Bishop Brothers Inc. Bid
 - E.10.** Discussion/Motion regarding 2012-2013 Student/Parent Handbook
 - E.11.** Discussion/Motion regarding Grocery Bid
 - E.12.** Discussion/Motion regarding Fresh Bakery Bid
 - E.13.** Discussion/Motion regarding Milk Bid
 - E.14.** Discussion/Motion regarding Transportation Agreement with First Student
 - E.15.** Discussion/Motion regarding Board of Education Meeting Dates for the 2012-2013
 - E.16.** Discussion/motion regarding dates for Superintendent Evaluation
- F. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT**
- G. INFORMATION ITEMS**
 - G.1.** Discipline Reports
 - G.2.** Activity Accounts
 - G.3.** School Maintenance Project Grants Award
 - G.4.** Possible Reduction in Federal Meal Program Grant
- H. COMMENTS FROM THE AUDIENCE**

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT,
EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- J. RESUME REGULAR SESSION**
- K. EXECUTIVE SESSION MATTERS**
- L. ADJOURNMENT**