

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 GROVELAND AVENUE, CREVE COEUR, ILLINOIS
PARKVIEW SCHOOL
July 16, 2012**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SPOTLIGHT TOPIC – Intervention Scores (*Jennifer Miller*)
Math Curriculum (MAPS) K-8 (*Scott Estes*)**
- E. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- F. ACTION ITEMS**
 - F.1. Motion to Approve the Consent Agenda**
 - (i) Approval of Board Minutes
 - (ii) Approval of Payments List
 - (iii) Approval of Treasurer’s Reports
 - F.2. Motion/Discussion regarding Release of Executive Session Minutes**
 - F.3. Motion/Discussion regarding Change Order from Bishop Brothers**
 - F.4. Motion/Discussion regarding Additional Classroom at LaSalle School**
 - F.5. Motion/Discussion regarding Contract for Mental Health Services**
 - F.6. Motion/Discussion regarding Renewal of Health Insurance with Mutual Medical for the 2012-2013 School Year.**
 - F.7. Motion/Discussion regarding First Reading of Policies 4:60, 4:120, 5:280, 6:180, 6:235, 6:290, 7:50, 7:220 and 7:340**
 - F.8. Motion/Discussion regarding School Wide Title Plan (*Julie McArdle*)**
 - F.9. Motion/Discussion regarding Appointment of Custodian for the Student Activity Fund Accounts for LaSalle and Parkview Schools**
 - F.10. Motion/Discussion to approve the Contract between the District and Montefusco for the cost of \$11,650.00**
- G. COMMUNICATIONS/PRINCIPALS-SUPERINTENDENT REPORT**
- H. INFORMATION ITEMS**
 - H.1. RTI Network Grant**
 - H.2. IASB Joint Annual Conference Confirmation Information**
 - H.3. In-kind Contribution from JAR Architecture/Structures**
 - H.4. District Office Renovation Budget – Tentative July 2012**

- I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL**
- J. RESUME REGULAR SESSION**
- K. EXECUTIVE SESSION MATTERS**
 - K.1. Motion/Discussion regarding Teacher Resignation**
 - K.2. Motion/Discussion regarding Salary Increases for Non-Certified/Non-Union Staff**
- L. ADJOURNMENT**