



CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION  
DISTRICT PLANNING AND GOAL SETTING  
LASALLE TEACHERS LOUNGE  
January 2, 2012  
5:30 P.M.

ORDER OF BUSINESS

- A. CALL TO ORDER – by President Thomas at 5:30 p.m.
- B. ROLL CALL – Present: Cheri Archdale, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas  
Absent: Linda Bailey, Michele Franklin
- C. PLEDGE OF ALLEGIANCE –
- D. MOTION TO CONTRACT BMS SERVICES TO PROVIDE SPEECH SERVICES  
Motion brought by Julie Troup and seconded by Rebecca Kern.  
Roll Call    Yea 4        Nay 1 (Archdale)    Motion Carried
- E. MOTION TO APPROVE SERVICE AGREEMENT WITH MIDWEST  
ENGINEERING TASK FORCE DATED DECEMBER 19, 2011 – Motion given by Julie Troup and seconded by Rebecca Kern.  
Roll Call    Yea 4        Nay 1 (Archdale)    Motion Carried
- F. ADJOURNMENT – by President Thomas at 6:12 p.m.

Respectfully submitted,

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Charles Thomas, Board President

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Judy Strong, Board Secretary



CREVE COEUR SCHOOL DISTRICT NO. 76  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Lasalle School Teacher's Lounge  
January 2, 2012  
6:00 P.M.

ORDER OF BUSINESS

- A. CALL TO ORDER – by President Thomas at 6:17 p.m.
- B. ROLL CALL – Present: Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas  
Absent: Cheri Archdale, Linda Bailey, Michele Franklin
- C. PLEDGE OF ALLEGIANCE
- E. COMMITTEE REPORTS
1. Building and Grounds –
  2. Extra- **reminder to all that BOE concerns be sent to school email addresses for all members.**
  3. Finance – January 16 Midwest Engineering Group presentation
  4. Speech services
  5. Transportation – discussion on reducing routes
  6. Buildings & Grounds – District office move to Homeward done
  7. Announcements
- F. SUPERINTENDENT'S REPORT – request to Mrs. Davis that “alert now” include BOE Members.
- G. ADJOURNED by President Thomas at 6:33 p.m. Motion to adjourn given by Julie Troup and seconded by Rebecca Kern. Roll Call Yea 4 Nay 0  
Respectfully submitted,

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Charles Thomas, Board President

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Judy Strong, Board Secretary