

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
February 20, 2012**

- A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL – Present:** Linda Bailey, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas. **Absent:** Cheri Archdale, Michele Franklin.
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
 - E.1. Motion to Approve the Consent Agenda** given by Julie Troup and seconded by Rebecca Kern.
 - (i) Approval of Board Minutes dated October 17, 2011 and November 7, 2011
 - (ii) Approval of Payments list
 - (iii) Approval of Treasurer’s Report

Roll Call Yea 4 Nay 1 (Bailey) Motion Carried
- F. DISCUSSION/MOTION TO APPROVE DISTRICT OFFICE RENOVATION AND BUDGET** given by Julie Troup and seconded by Rebecca Kern. Presenting renovation and budget proposals from Midwest Engineers were Dave Ryon and Scott Kelsey. The majority of the funds for renovation are paid by insurance and grant money. Remainder will be taken from operating and maintenance fund. NO monies from the education fund are used to complete the project.

Roll Call Yea 4 Nay 1 (Bailey) Motion Carried
- G. MOTION TO CONTRACT WITH NICOR ENERCHANGE FOR NATURAL GAS** given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 0 Motion Carried
- H. COMMUNICATIONS/PRINCIPALS REPORT**
- G. INFORMATION ITEMS**
 - G.1. SB7 and PERA information timeline**
 - G.2. Safe Routes to School Awards Summary**
 - G.3 Insurance Committee Summary**
- H. COMMENTS FROM THE AUDIENCE**

I. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL
given by Julie Troup and seconded by Rebecca Kern. 7:05 p.m.

Roll Call Yea 5 Nay 0 Motion Carried

J. RESUME REGULAR SESSION – 7:07 p.m. given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS – none executed

L. ADJOURNMENT – 7:10 p.m. given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary