



CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
LASALLE
June 4, 2012
6:00 P.M.

- A. CALL TO ORDER – 6:00 P.M. By President Charles Thomas
- B. ROLL CALL – Present: Linda Bailey, Michele Franklin, Rebecca kern, Julie Troup, Judy Strong, Charles Thomas. Absent: Cheri Archdale
- C. PLEDGE OF ALLEGIANCE
- D. COMMITTEE REPORTS

Building and Grounds –The remodeling is on schedule. District will continue to look for every opportunity to contain costs through the awarding of grant dollars. Insurance monies, grant dollars and gifts received for furniture from an anonymous donor bring strength to the project. We received a significantly lower bid to complete the work and the engineering firm and architects have donated \$30,000 of service .

Finance :

Bauman and Associates will no longer serve as District auditor. We are seeking recommendations from financial experts, area superintendents and attorneys.

The District is on schedule for the third year in a row to deliver a balanced budget. The District has doubled its reserve, in spite the most challenging economic time in the history of education.

- 3. **Policy** – FOIA policy directs us to inform the Board of the FOIA requests and the responses. A full report will soon be made available.

4. Board Training

Dean Langdon is making preparation for completion of goal setting training on Saturday morning (6-9-12) at Parkview in the teacher's lounge.

5. **Handbook** -Changes are in process for next school year printing.

6. **Extra Curricular** -A request was made to increase referees' fees.

F. SUPERINTENDENT'S REPORT

The front page article in the Peoria Journal Star presented our System of Care for Middle School Students. Mrs. Davis has been invited to present at a State conference in Chicago and has also been invited to contribute to a National monograph on incorporating Mental Health Services to the Positive Behavior System.

Other neighboring districts responses of their parent club policies and practices brought these comments: unanimously agreed that parent clubs work is in partnership with the District Administration and are supportive of the District administration. It is also unanimously agreed that protections over the EIN number need to be in place.

Julie McCardle, new principal, and Jason Gambill, Special Education Coordinator are beginning to meet with the district staff. Both will be invited to the next Board meeting to be formally introduced to those who have not yet met them.

G. COMMENTS FROM THE AUDIENCE

G. ADJOURN - A motion to adjourn was brought by Julie Troup and seconded by Rebecca Kern.

Roll Call Vote: Yea 6 Nay 0 Motion carried.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Charles Thomas, BOE President

Judy Strong, BOE Secretary