

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT LITCHFIELD BUILDING, 400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON AUGUST 30, 2010

President Bailey called the meeting to order at 5:30 p.m. Answering roll call were Cheri Archdale, Michele Franklin, Valerie Ragon, Kathy Ristow, Chuck Thomas, Pam Greiner and Linda Bailey. Absent were none. Also present were attorneys Dennis Triggs and Scott Brunton, the CCEA Executive Team and Uniserve Director Kim McCormick.

Pledge of Allegiance.

Mrs. Ragon, seconded by Mrs. Archdale, made the motion to enter into executive session for the discussion of Appointment, Employment, Performance, Termination of Personnel, and for Collective Negotiating Matters at 5:31 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ragon, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ENTERED INTO EXECUTIVE SESSION AT 5:31 P.M.)

Mrs. Ragon left the meeting at 6:30 p.m.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to resume regular session at 7:14 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the payments list in the amount of \$844.91. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the recommendation from Mrs. Davis to employ Jesse Menold as a teacher for the 2010-2011 school year pending a background check. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Archdale, seconded by Mrs. Franklin, made the motion to approve the recommendation from Mrs. Davis to recall Margaret Schoenman and Linda Timberlake as educational assistants for the 2010-2011 school year. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

Mrs. Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:20 p.m. ROLL CALL VOTE-Yeas were Archdale, Franklin, Ristow, Thomas, Greiner and Bailey. Nays were none. Motion carried.

(WHEREUPON THE BOARD ADJOURNED THE MEETING AT 7:20 P.M.)

PRESIDENT BAILEY

SECRETARY GREINER

