

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING SEPT 7, 2011
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING**

A. CALL TO ORDER – 5:30 P.M. (Chuck Thomas)

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL: Present – Rebecca Kern, Judy Strong, Julie Troup, Charles Thomas
Absent – Cheri Archdale, Linda Bailey, Michelle Franklin

D. AUDIENCE COMMENT ON ACTION ITEMS

E. ACTION ITEMS

E.1. President Thomas calls for motion regarding employment of Holly Callahan as a part-time technology assistant.

Julie Troup presents motion: Mr. President, I move that the District hire Holly Callahan as a part-time technology assistant at Parkview at an hourly rate of \$26.00 and not to exceed an annual salary of \$20,000. Seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0

Motion passed.

E.2. Motion to approve adding applicants to the substitute lists for the district.

Julie Troup presents motion: Mr. President, I move that pending background checks, the District approve all applicants to the substitute list's including teachers, paraprofessionals, custodians, playground-lunch and bus monitors. Seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0

Motion passed.

G. ADJOURNMENT - Motion to adjourn 5:45 p.m. by Julie Troup and seconded by Rebecca Kern. Roll Call Yea 4 Nay 0 Motion passed.

Respectfully submitted,

Charles Thomas, President Date

Judy Strong, Secretary Date