

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
OCTOBER 17, 2011

- A. CALL TO ORDER** – 6:00 P.M. (Charles Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** – Cheri Archdale, Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong and Charles Thomas.
- D. SPOTLIGHT** – MAP Scores 2011 (Brad Bennett) – postponed and moved to November,2011 meeting.
- E. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- F. ACTION ITEMS**

F.1. Motion to Approve the Consent Agenda amending September 19, 2011 as 6.210 motion (held back to review) given by Julie Troup and seconded by Rebecca Kern.

(i) Approval of Board Minutes dated September 19, 2011 and October 3, 2011

(ii) Approval of Payments list

(iii) Approval of Treasurer’s Report

Roll Call Yea 7 Nay 0 Motion Carried

F.2. Motion to approve the Second Reading and Adoption of Policies 2.10, 2.140, 3.10, 4.15, 5.300, 6.150, 6.210, 7.50, 7.100, 7.310 and 8.110 except for 6.210 which held for further review and discussion given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0 Motion Carried

G. COMMUNICATIONS/PRINCIPALS REPORT

H. INFORMATION ITEMS

H.1. Enrollment Counts – Mr. Brad Bennett

H.2. Discipline Report Parkview – Mr. Brad Jockish

H.3. Conference Schedule

H.4. Delegate Assembly Summary

I. COMMENTS FROM THE AUDIENCE

- J. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL** at 6:17 p.m. given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0 Motion Carried

- K. RESUME REGULAR SESSION MOTION GIVEN BY** Linda Bailey and seconded by Julie Troup at 6:43 p.m.

Roll Call Yea 7 Nay 0 Motion Carried

L. EXECUTIVE SESSION MATTERS

L.1. Motion to add Jeanette Bernhard and Brittany Evans to the Substitute Teacher List given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0 Motion Carried

L.2. Motion to add Shirley Bauman and Nona Huber to Playground Supervisor/Cook Substitute List given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 7 Nay 0 Motion Carried

L.3. Motion regarding Non-Represented Staff Salary called by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 2 (Archdale, Bailey) Motion Carried

L.4. Motion regarding Tuition Reimbursement for Non-Represented Staff presented by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 2 (Archdale, Bailey) Motion Carried

L.5. Motion to approve Stipend for the Bookkeeper given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 5 Nay 2 (Archdale, Bailey) Motion Carried

M. ADJOURNMENT motion given by Linda Bailey and seconded by Michele Franklin.

Roll Call Yea 7 Nay 0 Motion Carried

Meeting adjourned at 6:57 p.m. by President Charles Thomas.

Respectfully submitted by,

Charles Thomas, President

Judy Strong, Secretary