

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION SPECIAL MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
OCTOBER 29, 2011**

- A. CALL TO ORDER** – 9:00 a.m. (Chuck Thomas)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL** – Present - Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas
Absent – Cheri Archdale, Linda Bailey, Michele Franklin
- D. AUDIENCE COMMENT ON ACTION ITEMS**
- E. MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL** given by Julie Troup and seconded by Rebecca Kern at 9:03 a.m.
Roll Call Yea 4 Nay 0 Motion Carried
- F. RESUME REGULAR SESSION MOTION GIVEN BY** Rebecca Kern and seconded by Julie Troup at 9:07 a.m.
Roll Call Yea 4 Nay 0 Motion Carried
- G. ACTION ITEMS**
- E.1.** Motion to approve adding Bev O’Connor to the Substitute Teacher’s List pending background check given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 0
Motion Carried
- E.2.** Motion to approve adding Eva Davis to the Substitute Bus Driver’s list given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 0
Motion Carried
- H. ADJOURNMENT** – motion to adjourn given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 0
Motion Carried
President Charles Thomas adjourns at 9:13 a.m.

Respectfully submitted,

Charles Thomas, President

Judy Strong, Secretary