

**CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
400 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LITCHFIELD BUILDING
NOVEMBER 21, 2011**

- A. CALL TO ORDER – 6:04 P.M. (Charles Thomas)**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL – Present:** Linda Bailey, Michele Franklin, Rebecca Kern, Julie Troup, Judy Strong, Charles Thomas. **Absent:** Cheri Archdale
- D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS**
- E. ACTION ITEMS**
 - E.1. Motion to Approve the Consent Agenda** given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried
(i) Approval of Board Minutes dated October 17, 2011 and November 7, 2011
(ii) Approval of Payments list
(iii) Approval of Treasurer’s Report
 - E.2. Motion to Accept the Annual Independent Audit for FY11-** given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried
 - E.3. Motion to Approve the Support Staff Contract -** Tabled until ratified by staff.
 - E.4. Motion to approve the First Reading of Policies 2.250, 4.80, 5.90, 5.200, 5.240, 6.60, 6.150 and 7.305** given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried
- F. COMMUNICATIONS/PRINCIPALS REPORT – Brad Bennett – 2011 ISAT results for Fall 2010-Spring 2011 with NWEA MAP Growth**
- G. INFORMATION ITEMS**
 - G.1. Certificate of Tax Levy**
 - G.2. District Office Asbestos Update and Office Move**
- H. COMMENTS FROM THE AUDIENCE**

- I. **MOTION TO ENTER INTO CLOSED SESSION FOR APPOINTMENT, EMPLOYMENT, PERFORMANCE AND TERMINATION OF PERSONNEL -**
given by Julie Troup and seconded by Rebecca Kern. 7:10 P.M.
Roll Call Yea 6 Nay 0 Motion Carried
Present: Superintendent Jeanne Davis and District Attorney, Dennis Triggs.
Resumed regular meeting at 7:14 and closed session continued at 7:15 p.m.

- J. **RESUME REGULAR SESSION – 7:43 p.m. – Motion to reconvene regular meeting**
given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried

- K. **EXECUTIVE SESSION MATTERS**
K.2. Motion to Add Cindy Ivey to Substitute Cook/Playground/Custodian List - given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried

K.1. Motion to Recall Part-Time Custodian, Lynnette Buchannan given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 4 Nay 2 Motion Carried

- L. **ADJOURNMENT – 7:45 p.m. – Motion** given by Julie Troup and seconded by Rebecca Kern.
Roll Call Yea 6 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, Secretary