

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
300 N. HIGHLAND AVENUE, CREVE COEUR, ILLINOIS
LASALLE SCHOOL
April 2, 2012

A. CALL TO ORDER – 6:00 P.M. (Charles Thomas)

B. PLEDGE OF ALLEGIANCE

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

D. COMMENTS FROM THE AUDIENCE ON ACTION ITEMS

E. ACTION ITEMS

E.1. Motion to Approve the Consent Agenda was given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 0 Abstain (Bailey) Motion Carried

- (i) Approval of Board Minutes dated March 5, 2012 and March 12, 2012
- (ii) Approval of Payments list

E.2. Motion to Discontinue the Pre-School for All Grant for the 2012-2013 School was given by Julie Troup and seconded by Rebecca Kern.

Roll Call Yea 4 Nay 1 (Bailey) Motion Carried

E.3. Discussion/Motion to Sign an Agreement with Head Start to Provide the District Pre-School Program – Mr. President, I make a motion to pursue an agreement with Tazewell/Woodford Head Start to provide a District Pre-School Program for the 2012-2013 school year given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

E.4. Motion to Contract with Wendelin Group amended for the 2012-2014 school year given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

E.5. Motion to Approve SB7 Teacher RIF List given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

E.6. Motion to Approve New Teacher Evaluation Tool given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

E.7. Motion regarding Second Reading and Adoption of Policies: 2:120, 2:200, 4:110, 4:170, 5:10, 5:220, 5:260, 5:285, 6:50, 6:110, 7:100, 7:190 and 7:270 given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

F. COMMUNICATIONS/PRINCIPALS REPORT

G. INFORMATION ITEMS

G.1. Student Support Team Interventionist Schedule

The schedule reflects the commitment of the Center for the Prevention of Abuse is placing two interventionists on staff at Parkview. The student support team is comprised of 2 MSW's, an agency coordinator, two interventionists, a teacher leader, the school psychologist and administration.

G.2. Tech Plan Approval

The team was comprised of Stacy Starman, Jay Wendelein and Holly Callahan. We are approved for three years.

G.3. Performance Evaluation Training -By the Fall of 2012, all principals must be evaluated considering student performance. The State is guiding the Districts in the indicators for best practice. The new tool will be presented in the summer.

G.4. PERA/SB7 Deadlines - This schedule is an update on implementation of the mandates contained in SB7 and in the evaluation and assessment process.

G.5 Updated Timeline for District Office renovation - The schedule reflects the original deadlines and now includes the activities and dates of each phase of the project to completion.

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 Julie Troup at 6:50 p.m..

Roll Call Yea 5 Nay 0 Motion Carried

J. RESUME REGULAR SESSION motion given by Julie Troup and seconded by Julie Troup at 7:27 p.m..

Roll Call Yea 5 Nay 0 Motion Carried

K. EXECUTIVE SESSION MATTERS

K.1. Motion regarding Adding Brook Potendyk to Substitute Teacher List given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

K.2. Motion regarding Tentative Teacher Assignment - tabled

K.3. Motion regarding Resignation of Paraprofessional Aide, Charles Nungester, given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

L. ADJOURNMENT – 7:27 p.m. Mr. President, I bring a motion to adjourn given by Julie Troup and seconded by Julie Troup.

Roll Call Yea 5 Nay 0 Motion Carried

Respectfully submitted,

Charles Thomas, President

Judy Strong, BOE Secretary