

St. George

Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

Phone (815) 802-3102 / Fax (815) 939-0824

Board of Education

Darrell Pendleton, President
Thomas Yuska, Vice-President
Addison Goering, Secretary
LaDawn Armstrong, Member
Paula Dykstra, Member
Ryan Cox, Member
Kathy Fouts, Member

**April 5, 2018
Special Meeting
St. George CCSD No. 258
District Office Board Room, 6:30 P.M.**

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Introductions of Guests and Public Comment**

The school board assembles to conduct its business in public, a distinction from conducting a public meeting. Individuals may present ideas or concerns regarding St. George School District CCSD No. 258. The school board will take no action on public comments at this meeting. Such items will be referred to the appropriate administrator or school board committee for research and consideration. A follow-up report will be made to the school board at a future meeting. The school board president shall determine the amount of time spent for audience participation. This is customarily not more than five minutes per presenter. All present shall sign in to be recognized.
3. **Approval of Routine Business/Consent Agenda**
 - a. Resignations –
 1. Cathleen Jennings, Bus Driver – Effective March 23, 2018
 2. Debi Haskell, Early Childhood Special Education Teacher – Effective June 30, 2018
 3. Megan Butler, Kindergarten Teacher – Effective June 30, 2018
 4. Rebecca Lowery, Social Worker – Effective July 14, 2018
4. **Discussion and Possible Action Items**
 - a. Approve Quote from Tria Architecture for Architectural Services for Summer Projects as Presented - **ACTION**
 - b. Approve Quote for Abatement as Presented - **ACTION**
 - c. Approve Solicitation of Bids for Summer Painting Projects – **ACTION**
5. **Closed Session**
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. – 5 ILCS 120/2(c)(1).
 - b. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. – 5 ILCS 120/2(c)(11).
6. **Reconvene Open Session**
7. **Possible Action Related to Closed Session**
 - a. Approve Closed Session Minutes from April 5, 2018
 - b. Approve Employment of Non-certified Staff for FY 2017-2018
8. **Adjournment**