



St. George CCSD No. 258

— Every Child Every Day —

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Bourbonnais, Illinois 60914

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SUPERINTENDENT OF SCHOOLS

Dr. Jay P. Smith

BOARD OF EDUCATION

LaDawn Armstrong, President

Thomas Yuska, Vice President

Kathleen Fouts, Secretary

Darrell Pendleton, Member

Ryan Cox, Member

Paula Dykstra, Member

David Munsterman, Member

July 21, 2022 – 6:30 PM
Regular Board of Education Meeting
St. George CCSD No. 258
District Office Board Room

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Additional Agenda Items

3. Introductions of Guests and Public Comment

The St. George CCSD No. 258 Board of Education assembles to conduct its business in public. Individuals may present ideas or concerns regarding St. George CCSD No. 258 during the public comment portion of the meeting. Each public comment is limited to three (3) minutes and individuals are asked to sign in so they may be called on and recognized. The School Board will listen to the concerns and ideas stated by each public commenter, but will not respond to or take specific action with respect to such comments during this board meeting. When warranted, the concerns and ideas expressed during public comment will be referred to the Superintendent or appropriate administrator for follow up.

4. Financial Reports

- a. Treasurer's Report
- b. Financial Reports:
 - Activity Account
 - Cash Receipts
 - Imprest Account
- c. Monthly Expenditures
- d. Credit Card Statement
- e. Bank Collateral – Quarterly Report
- f. Impact Fees – Quarterly Report

5. Approval of Routine Business/Consent Agenda

- a. Minutes from Special Board Meeting on June 16, 2022 (Public Hearing for E-Learning Day Waiver)
- b. Minutes from Special Board Meeting on June 16, 2022 (Public Hearing for the 2021-2022 Amended Budget)
- c. Minutes from Regular Board Meeting on June 16, 2022
- d. Financial Reports
- e. Monthly Expenditures
- f. Quarterly Reports
- g. FY23 Consolidated District Plan
- h. Classroom Maintenance Agreement with KASEC for the 2022-2023 School Year
- i. Change of the meeting time of the August 18, 2022 Regular Board Meeting from 7:00 PM to 6:30 PM
- j. Policies with Superintendent Name/Title Changes Only – First Reading:
 - Policy 2:260 Uniform Grievance Procedure
 - Policy 2:265 Title IX Sexual Harassment Grievance Procedure

- Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Policy 5:20 Workplace Harassment Prohibited
- Policy 5:170 Copyright
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- k. Dr. Jay P. Smith as Freedom of Information Act (FOIA) Officer, Open Meetings Act (OMA) Officer, and Student Online Privacy Protection Act (SOPPA) Representative
- l. Destruction of Closed Session Audio Recordings from July 2020 – December 2020

6. Administrative and Board Committee Reports

- a. Superintendent Report
- b. Principal Report
- c. Assistant Principal/Athletic Director
- d. Committee Reports
 - 1. KASEC
 - 2. Policy
 - 3. Other

7. Discussion and Possible Action Items

- a. Approve Resolution for the Return School Plan for the 2022-2023 School Year – **ACTION**
- b. Adopt KASEC Budget for FY 2022-2023 – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Tentative 2022-2023 Instructional Staff Assignments

9. 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).
- c. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from July 21, 2022
- b. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes
- c. Approve Employment of Certified Staff for FY 2022-2023
- d. Approve Employment of Non-Certified Staff for FY 2022-2023
- e. Approve Coaching and Extra-Duty Assignments for FY 2022-2023

11. Adjournment