



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

District Office: (815) 802-3102 Phone (815) 939-0824 Fax

School Office: (815) 933-1503 Phone (815) 933-1562 Fax

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

**August 18, 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

5. Approval of Routine Business/Consent Agenda

- a. Minutes from Special Board Meeting on July 21, 2022 (Public Hearing for Return to School Plan)
- b. Minutes from Regular Board Meeting on July 21, 2022
- c. Financial Reports
- d. Monthly Expenditures
- e. Athletic Officials Pay Increase
- f. Reschedule Regular September Board of Education Meeting to September 22, 2022 at 6:30 PM in the District Office Board Room Due to Tentative Budget Posting Requirements
- g. Set September 22, 2022 at 6:20 PM in the District Office Board Room for the Hearing for the 2022-2023 Budget

- h. Policies with Superintendent Name/Title Changes Only – Second 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

6. Administrative and Board Committee Reports

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

7. Discussion and Possible Action Items

- a. Approve Display of Tentative 2022-2023 Budget – **ACTION**
- b. Approve Resolution for Disposal of Obsolete Equipment – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. 2022-2023 Instructional Staff Assignments
- e. Teacher Institute Agendas
- f. FOIA Request from Jim Cantwell requesting a copy of the current school board legal liability insurance policy issued to the District as well as a copy of the invoice from the current insurance agent to the District for that policy.

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).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from August 18, 2022
- b. Approve Employment of Non-Certified Staff for FY 2022-2023
- c. Approve Coaching and Extra-Duty Assignments for FY 2022-2023
- d. Approve Superintendent's Memberships and Dues

11. Adjournment