



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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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

AGENDA

October 20, 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 (Budget Hearing) on September 22, 2022
- b. Minutes from Regular Board Meeting on September 22, 2022
- c. Resolution to Dispose of Obsolete Equipment
- d. Financial Reports
- e. Monthly Expenditures
- f. Quarterly Reports

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 Proposal for Concrete Replacement Project as Presented – **ACTION**
- b. Approve FY2023 School Maintenance Grant Project Application and Reserve Local Funds to Cover the Portion of the District's Projected Costs – **ACTION**
- c. Present Preliminary 2022 Illinois School Report Card – **INFORMATIONAL**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Agenda for School Improvement Day on September 23, 2022

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 October 20, 2022

11. Adjournment