



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

AGENDA

November 28, 2022 – 5:30 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 Regular Board Meeting on October 20, 2022
- b. Financial Reports
- c. Monthly Expenditures
- d. Set the date and time for a Special Board Meeting (Truth in Taxation Hearing) to be held on December 15, 2022 at 6:20 PM
- e. Set the date and time for a Special Board Meeting (Hearing for Administrative Cost Cap Waiver) to be held on December 15, 2022 at 6:25 PM
- f. Policies from Press Plus Issue 110:
 - 2:100 Board Member Conflict of Interest
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 4:10 Fiscal and Business Management

4:140 Waiver of Student Fees
4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
5:20 Workplace Harassment Prohibited
5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest.
5:220 Substitute Teachers
5:250 Leaves of Absence
5:280 Duties and Qualifications
5:330 Sick Days, Vacation, Holidays, and Leaves
6:250 Community Resource Persons and Volunteers
6:255 Assemblies and Ceremonies
6:260 Complaints about Curriculum, Instructional Materials, and Programs
7:50 School Admissions and Student Transfers To and From Non-District Schools
7:70 Attendance and Truancy
7:250 Student Support Services
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
7:340 Student Records

Five Year Review Policies and Policies with Minor Changes for Continuous Improvement, Style, Legal References, and/or Footnotes (Copies of the policies listed below are not included in board packet.)

2:105 Ethics and Gift Ban
2:150 Committees
2:210 Organizational School Board Meeting
2:250 Access to District Public Records
3:10 Goals and Objectives
4:55 Use of Credit and Procurement Cards
5:170 Copyright
5:190 Teacher Qualifications
5:260 Student Teachers
5:320 Evaluation
6:15 School Accountability
6:20 School Year Calendar and Day
6:60 Curriculum Content
6:65 Student Social and Emotional Development
6:130 Program for the Gifted
6:270 Guidance and Counseling Program
6:340 Student Testing and Assessment Program
7:10-E Equal Educational Opportunities within the School Community
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
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. Present Tentative Tax Levy Resolution – **INFORMATIONAL**
- b. Approve Resolution regarding the Estimated Amounts Necessary to be Levied for the 2022 Tax Year – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Staff Holiday Luncheon – December 14, 2022
- e. Agenda for Teacher Institute Day on November 21, 2022
- f. Agenda for School Improvement Day on November 22, 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 November 28, 2022
- b. Approve Memorandum of Understanding with Teachers Union (Sick Leave Donation)
- c. Approve Coaching and Extra-Duty Assignments for FY 2022-2023
- d. Approve Employment of Non-Certified Staff for FY 2022-2023

11. Adjournment