



# St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street  
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

## AGENDA

### January 19, 2023 – 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 (Truth in Taxation Hearing) on December 15, 2022
  - b. Minutes from Special Board Meeting (Administrative Cost Cap Waiver Hearing) on December 15, 2022
  - c. Minutes from Regular Board Meeting on December 15, 2022
  - d. Financial Reports
  - e. Monthly Expenditures
  - f. Quarterly Reports
  - g. 2023-2024 School Calendar
  - h. PSIC Resolution Giving Notice of Withdrawal
  - i. Policy 6:50 School Wellness (Second Reading)
  - j. Retirement – Steve Olson (Custodian) effective January 31, 2023

- k. Resolution for the Return to School Plan for the 2022-2023 School Year
- l. Destruction of Closed Session Audio Recordings from January 2021 – June 2021
- m. Resignation of Julie Busich as Custodian effective January 12, 2023

**6. Administrative and Board Committee Reports**

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

**7. Discussion and Possible Action Items**

- a. Approve Preparation of the 2023-2024 School Year Budget – **ACTION**
- b. Approve Resolution to Regulate Expense Reimbursements (Policy 2:125-E3) – **ACTION**
- c. Announce 8<sup>th</sup> Grade Graduation – **INFORMATIONAL**

**8. Communication / Informational**

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Student Conduct Review – Six Month
- e. FOIA Request from Local Labs (publisher of Prairie State Wire) requesting the names, email addresses, and board of education service information for current SG258 board members.

**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 January 19, 2023
- b. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes
- c. Approve Employment of Non-Certified Staff for FY 2022-2023

**11. Adjournment**