

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

<u>AGENDA</u>

April 20, 2023 Immediately Following Regular Board Meeting Special Meeting: Reorganization of the Board of Education St. George CCSD No. 258 District Office Board Room

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance
- 2. Report Canvass Results from the April 4, 2023 Consolidated Election
- 3. Appoint President Pro-tem and Secretary Pro-Tem
- 4. Adjournment (Sine Die)
- Seating of New and Re-Elected Board Members

 Oath of Office for Thomas Yuska and James Elliott
- 6. Roll Call
- 7. Introduction of Guests and Public Comment
- 8. Election of Officers (Two Year Terms)
 - a. President
 - b. Vice-President
 - c. Secretary
- 9. Establish Calendar for Regular Meetings

10. Approval of Standing Appointments/Consent Agenda

- a. Rhonda Stegall as Recording Secretary
- b. John Grill as Authorized IMRF Agent
- c. Robbins Schwartz as Legal Counsel
- d. Board President, Board Vice President, Board Secretary, Jason Johnson, Dr. Jay Smith, and Christine Johnston as Bank Signatories
- e. Jason Johnson as District Treasurer
- f. First American Bank, Municipal Trust, and Illinois Funds as Bank Depositories

11. Appointment of KASEC Representative and Committees

- a. Representative and Alternate to the Kankakee Area Special Education Cooperative
- b. Committees
- 12. Adjournment