



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
James Elliott, Member

AGENDA

May 18, 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

- a. Appoint and Seat New School Board Member - David Munsterman (Oath of Office)
- b. Appointment of Board Committees

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
- c. Monthly Expenditures
- d. Credit Card Statement

5. Approval of Routine Business/Consent Agenda

- a. Minutes from Regular Board Meeting on April 20, 2023
- b. Minutes from Special Board Meeting on April 20, 2023
- c. Financial Reports
- d. Monthly Expenditures
- e. Title 1 Schoolwide Programming Waiver Application 2023-2024
- f. Lease Agreement for Additional School Bus
- g. Retirement – Nancy Lakeberg as Head Cook, Effective June 30, 2023
- h. Resignations –
 - Mary Ann Huizenga as Cafeteria Server, Effective April 25, 2023
 - Mattigan Yuska as Co-Head Volleyball Coach, Effective March 5, 2023
 - Amanda Johnson as Student Council Co-Sponsor, Effective May 26, 2023
- i. Policy 8:30 – Visitors to and Conduct on School Property (First Reading)
- j. Policies from Press Plus Issue 111 (First Reading)
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:60 Purchases and Contracts
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:150 Personnel Records
 - 5:260 Student Teachers

- 6:135 Accelerated Placement Program
- 6:230 Library Media Program
- 8:20 Community Use of School Facilities

Review and Monitor Policies (includes Five Year Review Policies):

- 4:40 Incurring Debt
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 6:210 Instructional Materials
- 8:70 Accommodating Individuals with Disabilities

6. Administrative and Board Committee Reports

- a. Assistant Principal/Athletic Director
- b. Principal Report
- c. Superintendent Report
- d. Committee Reports
 - KASEC
 - Policy Committee
 - Parent Teacher Advisory (Behavior Intervention Committee)
 - Executive
 - Other

7. Discussion and Possible Action Items

- a. Approve St. George School District No. 258 Handbook for the 2023-2024 School Year – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Invitation to Retirement Reception for Nancy Lakeberg on May 24, 2023
- e. IASB/IASA/IASBO Joint Annual Conference Reservations

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 May 18, 2023
- b. Approve Coaching and Extra-Duty Assignments for FY 2023-2024
- c. Approve School Security Officer Employment and Contract for FY 2023-2024
- d. Approve Compensation for Administrators for FY 2023-2024
- e. Approve Non-Certified and Substitute Compensation for FY 2023-2024
- f. Approve Contract for Director of Special Education for FY 2023-2024 and FY 2024-2025
- g. Approve Contract for Comptroller for FY 2023-2024, FY 2024-2025, and FY 2025-2026
- h. Approve Termination of Non-Certified Employee, Effective May 12, 2023

11. Adjournment