



## St. George CCSD No. 258

— Every Child Every Day —

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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

James Elliott, Member

David Munsterman, Member

## AGENDA

### June 12, 2023 – 6:00 PM Special 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. **Introductions of Guests and Public Comment**
3. **Approval of Routine Business/Consent Agenda**
  - a. Resignation of School Board Member Ryan Cox, Effective June 7, 2023
4. **Closed Session**
  - a. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
  - b. 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).

### **Reconvene Open Session**

5. **Possible Action Related to Closed Session**
  - a. Appoint New School Board Member (for 2 Year Remaining Term)
6. **Adjournment**