



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
David Munsterman, Member

AGENDA

June 15, 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. Seat New School Board Member – Doug Balk (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 May 18, 2023
- b. Financial Reports
- c. Monthly Expenditures
- d. Workers Compensation and Liability Insurance
- e. Resignations –
 - Kristen Rottmann as Third Grade Teacher, Effective June 30, 2023
 - Morgan Nelson as Student Council Co-Sponsor, Effective May 31, 2023
- f. Policy 8:30 – Visitors to and Conduct on School Property (Second Reading)
- g. Policies from Press Plus Issue 111 (Second 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
 - Other

7. Discussion and Possible Action Items

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Student Conduct Review – Six Month (2022-2023 Second Semester)

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. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from June 15, 2023
- b. Approve Employment of Certified Staff for FY 2023-2024
- c. Approve Employment of Non-Certified Staff for FY 2023-2024
- d. Approve Coaching and Extra-Duty Assignments for FY 2023-2024
- e. Approve Superintendent Compensation for FY 2023-2024
- f. Approve Contract for Speech Language Pathologist for FY 2023-2024
- g. Approve Contract for School Psychologist for FY 2023-2024
- h. Approve Contract for School Nurse for FY 2023-2024

11. Adjournment