



# 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  
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David Munsterman, Member  
James Elliott, Member  
Doug Balk, Member

## September 21, 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
- c. Monthly Expenditures

### 5. Approval of Routine Business/Consent Agenda

- a. Minutes from Regular Board Meeting on August 17, 2023
- b. Financial Reports
- c. Monthly Expenditures
- d. Resolution for Illinois Department of Transportation Serious Safety Hazard Finding
- e. Resignations:
  - Jared Zimmer as Assistant Baseball Coach effective August 17, 2023
- f. Policy 3:70 Succession Plan
- g. Policy 4:80 Accounting and Audits (First Reading)
- h. Policies from Press Plus Issue 112 (Second Reading)
  - 2:80 Board Member Oath and Conduct
  - 2:80-E Board Member Code of Conduct
  - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
  - 4:45 Insufficient Fund Checks and Debt Recovery
  - 4:100 Insurance Management
  - 5:230 Maintaining Student Discipline
  - 6:10 Educational Philosophy and Objectives
  - 6:190 Extracurricular and Co-Curricular Activities
  - 6:240 Field Trips
  - 7:275 Orders to Forgo Life-Sustaining Treatment

- 7:305 Student Athlete Concussions and Head Injuries
- 8:25 Advertising & Distributing Materials in Schools Provided by Non-School Related Entities
- 8:95 Parental Involvement

**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 FY24 Budget Resolution – **ACTION**
- b. Present and Approve Resolution Accepting Annual Audit Report for FY23 – **ACTION**

**8. Communication / Informational**

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Review Public Act 97-256 and Public Act 97-0609: Reporting and Posting of the Salaries and Benefits of all Administrators and all Teachers employed by the District; and the Salaries and Benefits of all other employees working for the District and having a total compensation package that exceeds \$75,000 annually.

**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 September 21, 2023
- b. Approve Employment of Assistant Baseball Coach for 2023-2024
- c. Approve 8th Grade Boys' Basketball Volunteer Assistant Coach for 2023-2024

**11. Adjournment**