



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

November 27, 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 – October and November
- b. Financial Reports – October and November
- c. Monthly Expenditures – October and November
- d. Quarterly Reports

5. Approval of Routine Business/Consent Agenda

- a. Minutes from the Special Board Meeting on September 21, 2023
- b. Minutes from Regular Board Meeting on September 21, 2023
- c. Financial Reports and Monthly Expenditures for October and November
- d. Quarterly Reports
- e. Job Descriptions
- f. Set the date and time for a Special Board Meeting (Truth in Taxation Hearing) to be held on December 21, 2023 at 6:20 PM
- g. Policy 4:80 Accounting and Audits (Second Reading)
- h. Policies from Press Plus Issue 113 (First Reading)
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:200 Types of School Board Meetings
 - 2:220 School Board Meeting Procedure
 - 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
 - 2:220-E6 Exhibit - Log of Closed Meeting Minutes
 - 4:10 Fiscal and Business Management
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:130 Free and Reduced-Price Food Services
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:30 Hiring Process and Criteria
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:210 Resignations
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:15 School Accountability

6:50	School Wellness
6:60	Curriculum Content
6:230	Library Media Program
7:60	Residence
7:160	Student Appearance
7:190	Student Behavior
7:270	Administering Medicines to Students
7:290	Suicide and Depression Awareness and Prevention
8:30	Visitors to and Conduct on School Property

Five Year Review Policies and Policies with Minor Changes for Continuous Improvement, Style, Legal References, and/or Footnotes

2:120	Board Member Development
4:130-E	Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications
5:190	Teacher Qualifications
6:30	Organization of Instruction
7:70	Attendance and Truancy
7:285	Anaphylaxis Prevention, Response, and Management Program

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. Solar Project Presentation by Schools of Illinois Public Cooperative Partner – **INFORMATIONAL**
- b. Approve Letter of Intent to Select Implementation Partner (Schools of Illinois Public Cooperative) – **ACTION**
- c. Present Tentative Tax Levy Resolution – **INFORMATIONAL**
- d. Approve Resolution regarding the Estimated Amounts Necessary to be Levied for the 2023 Tax Year – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Staff Holiday Luncheon – December 20, 2023
- e. Agenda for Teacher Institute Day on November 20, 2023
- f. Agenda for School Improvement Day on November 21, 2023
- g. Trauma Informed Practices Training for Board Members

9. Closed Session

- 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).
- 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 November 27, 2023
- b. Approve Employment of Soccer Coaches for FY 2023-2024

11. Adjournment