



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

December 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 November 27, 2023
- b. Financial Reports
- c. Monthly Expenditures
- d. 2024-2025 School Calendar
- e. Policies from Press Plus Issue 113 (Second 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

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|-------|---|
| 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

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|---------|---|
| 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. Approve Tax Levy Resolution / Certificate of Tax Levy for 2023 – **ACTION**
- b. Approve Equitable as an Additional Third Party Provider for the St. George CCSD No. 258 403(b) Plan – **ACTION**
- c. Approve Solar Project as Presented – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Student Enrollment

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 December 21, 2023
- b. Approve Employment of Certified Employee for 2024-2025 School Year
- c. Approve Termination of Non-Certified Employee

11. Adjournment