



# 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

## AGENDA

**February 15, 2024 – 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 – January and February
- b. Financial Reports – January and February
- c. Monthly Expenditures – January and February

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

- a. Minutes from the Special Board Meeting on December 21, 2023
- b. Minutes from the Regular Board Meeting on December 21, 2023
- c. Minutes from the Special Board Meeting on January 29, 2024
- d. Financial Reports and Monthly Expenditures (January 2024 and February 2024)
- e. Out of State Field Trips
- f. Destruction of Closed Session Audio Recordings from January 2022 – June 2022
- g. Resignation of Gustavo Diaz as Part-Time School Bus Driver effective February 9, 2024

**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 Resolution to Regulate Expense Reimbursements (Policy 2:125-E3) – **ACTION**
- b. Approve Bus Leases for FY 2024-2026 – **ACTION**
- c. Application and Procedures for Use of School Facilities (Policy 8:20-E) – **DISCUSSION**

**8. Communication / Informational**

- a. Board Communications
- b. Student Enrollment
- c. Student Conduct Review – Six Month (2023-2024 First Semester)

**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).*
- *Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*

**Reconvene Open Session**

**10. Possible Action Related to Closed Session**

- a. Approve Closed Session Minutes from February 15, 2024
- b. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes
- c. Approve Employment of Full-Time Custodian

**11. Adjournment**