



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
Kathleen Fouts, Secretary
Darrell Pendleton, Member
David Munsterman, Member
James Elliott, Member
Doug Balk, Member

AGENDA

April 18, 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
- b. Financial Reports
- c. Monthly Expenditures

5. Approval of Routine Business/Consent Agenda

- a. Minutes from the Regular Board Meeting on March 21, 2024
- b. Financial Reports
- c. Monthly Expenditures
- d. SKDO, P.C. as the District's Auditor for FY 2023-2024
- e. 2024-2025 School Fees
- f. Resolution to Dispose of Obsolete Equipment
- g. Memorandum of Understanding between I-KAN Regional Office of Education and St. George CCSD No. 258 for an Instructional Coach for the 2024-2025 School Year
- h. Notice for the Amended 2023-2024 Budget to be posted on or before May 20, 2024
- i. Set June 20, 2024 at 6:20 PM in the District Office Board Room for the Hearing for the Amended 2023-2024 Budget
- j. Resignation of John Copeland as Bus Driver effective May 22, 2024
- k. Policies from Press Plus Issue 114 (First Reading):
 - 2:260 Uniform Grievance Procedure
 - 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - 4:190 Targeted School Violence Prevention Program
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited

- 5:100 Staff Development Program
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

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

- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office
- 2:140 Communications To and From the Board
- 2:140-E Guidance for Board Member Communications, Including Email Use
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 4:20 Fund Balances
- 4:110 Transportation
- 5:35 Compliance with the Fair Labor Standards Act
- 5:40 Communicable and Chronic Infectious Disease
- 5:300 Schedules and Employment Year
- 6:40 Curriculum Development
- 6:185 Remote Educational Program
- 7:10-E Equal Educational Opportunities within the School Community

6. Administrative Reports

- a. Assistant Principal/Athletic Director
- b. Principal Report
- c. Superintendent Report

7. Discussion and Possible Action Items

- a. Approve Contractual Agreement for 2024-2029 between the St. George CCSD No.258 Board of Education and the St. George Council of the AFT, Local 604 – **ACTION**
- b. Approve Resolution to Effect Interfund Transfer – **ACTION**
- c. Approve Resolution Setting the Amount of the Treasurer’s Bond – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Student Enrollment
- c. Invitation to the Retirement Celebration for Angela Cooper
- d. IASB/IASA/IASBO Joint Annual Conference Reservations

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).*
- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – 5 ILCS 120/2(c)(2).*
- *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 April 18, 2024
- b. Approve Employment of Certified Staff for FY 2024-2025

11. Adjournment