



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Sharon Thiesen, President ~ Darrell Pendleton, Vice President ~ Kenya Austin, Secretary

Nichole Terrell- Smith, Angie Harms

Phone (815) 802-3102 ~ Fax (815) 939-0824



The St George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.

May 15, 2013

Special Meeting

St. George CCSD #258

District Office Board Room, 6:00 PM

1. Call to Order (*Policy 2:10, School District Governance*)

- a. Roll Call
- b. Pledge of Allegiance

Meeting was called to order by President Thiesen at 6:19p.m. Roll Call: Present: Thiesen; Pendleton; Harms. Absent: Nicole Terrell-Smith; Kenya Austin. A quorum was present.

2. Introduction of Guests and Public Comment
(*Policy 2:23; Public Participation at School Board Meetings*)

3. Closed Session

- a. Interviews for New Board Member

120/2 (c) 3, **The selection of a person to fill a vacancy on the school board**, or the discipline, performance, or removal of the occupant public office, when the body is given power to remove the occupant under the law.

Motion was made by member Harms to enter closed session at 6:20 pm, and Vice President Pendleton made the motion for the second. Roll Call: Ayes: Harms, Pendleton, Thiesen. Motion passed. Absent: Nicole Terrell-Smith; Kenya Austin.

4. Reconvene Open Session

- a. Reconvene
- b. Approve Closed Session Minutes

Motion was made by member Harms to Reconvene Closed Session at 7:54 pm, and member Pendleton made the motion for the second. Roll Call: Ayes: Harms, Pendleton, Thiesen. Absent: Austin, Terrell-Smith. Motion passed.

Motion was made by member Pendleton to Approve the Closed Session Minutes, member Harms made the motion for the second. All Ayes, motion passed. Absent: Nicole Terrell-Smith; Kenya Austin.

5. Adjournment

Motion was made by President Thiesen to adjourn at 7:55 pm; Vice President Pendleton made the motion for the second. All Ayes, motion passed. Absent: Nicole Terrell-Smith; Kenya Austin.

Sharon Thiesen, President

Kenya Austin, Secretary