



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

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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.

August 9, 2014

Special Board Meeting

St. George CCSD #258

District Office Board Room, 8:45 A.M

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Additional Agenda Items

3. Introduction of Guests and Public Comment

The school board assembles to conduct its business in public, a distinction from conducting a public meeting. Individuals may present ideas or concerns regarding St. George School District CCSD #258. The school board will take no action on public comments at this meeting. Such items will be referred to the appropriate administrator or school board committee for research and consideration. A follow up report will be made to the school board at a future meeting. The school board president shall determine the amount of time spent for audience participation. This is customarily not more than five minutes per presenter. All present shall sign in to be recognized.

4. Approval of Routine Business/Consent Agenda

- a. Letters of Resignation
 - Jaclyn Stanfield – Paraprofessional, Fifth and Sixth Grade Girls' Basketball Coach
 - Sharri Miller – Speech Language Pathologist
 - Joseph Hammond – Physical Education
- b. Job Description
 - Special Education Coordinator
 - Psychologist

5. Closed Session

- a. School Board Vacancy ILCS 120/2 (c) (3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.
- b. Personnel ILCS 120/2 (c) (1). The appointment, employment, compensation, 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.

6. Reconvene Open Session

7. Possible Action Items Related to Closed Session

- a. Appoint new member to the Board of Education to fulfill the unexpired term of William Bodemer
- b. Appoint new member to the Board of Education to fulfill the unexpired term of Sharon Thiesen
- c. Approve Speech Language Pathologist (Replacement)
- d. Approve Physical Education Teacher (Replacement)
- e. Approve Paraprofessional 1 (Replacement)
- f. Approve Paraprofessional 2 (Replacement)
- g. Approve Paraprofessional 3 (New)
- h. Approve Bus Driver 1 (Replacement)
- i. Approve Bus Driver 2 (Replacement)
- j. Approve Head Cook (Replacement)
- k. Approve Cafeteria Server (Replacement)
- l. Approve Volunteer Assistant Softball Coach (New)
- m. Approve Volunteer Assistant Baseball Coach (New)
- n. Approve Hourly Pay for Food Service Liaison
- o. Approve Amendment to Special Education Coordinator/Psychologist's Employment Agreement

8. Adjournment