



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
Helen Boehrnsen

BOARD OF EDUCATION
LaDawn Armstrong, President
Thomas Yuska, Vice President
Kathleen Fouts, Secretary
Darrell Pendleton, Member
Ryan Cox, Member
Paula Dykstra, Member
David Munsterman, Member

AGENDA

September 23, 2021 – 6:30 PM
Regular Board of Education Meeting
St. George CCSD No. 258

St. George School Gym (To Promote Social Distancing)

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:
 - Activity Account
 - Cash Receipts
 - Imprest Account
- c. Monthly Expenditures
- d. Credit Card Statement

5. Approval of Routine Business/Consent Agenda

- a. Minutes from Regular Board Meeting on August 19, 2021
- b. Financial Reports
- c. Monthly Expenditures

- d. Press Policy 107 – Second Reading: Five Year Review Policies and Policies with Minor Changes for Continuous Improvement to Style, Legal References, and/or Footnotes
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations, and Cooperative Agreements
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:30 School District Elections
 - 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120-E2 Website Listing of Development and Training Completed by Board Members
 - 2:125-E3 Resolution to Regulate Expense Reimbursements
 - 2:130 Board-Superintendent Relationship
 - 2:220-E4 Open Meeting Minutes
 - 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
 - 2:240 Board Policy Development
 - 2:240-E1 PRESS Issue Updates
 - 2:240-E2 Developing Local Policy
 - 2:250-E2 Immediately Available District Public Records and Web-Posted Reports and Records
 - 2:250-E3 Recurrent Requestor Notification
 - 3:30 Chain of Command
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 6:100 Using Animals in the Educational Program
 - 6:145 Migrant Students
 - 6:160 English Learners
 - 6:170 Title I Programs
 - 6:235 Access to Electronic Networks
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints about Curriculum, Instructional Materials, and Programs
 - 7:220 Bus Conduct
 - 7:230 Misconduct by Students with Disabilities
 - 7:280 Communicable and Chronic Infectious Disease
 - 8:90 Parent Organizations and Booster Clubs

6. Administrative and Board Committee Reports

- a. Superintendent Report
- b. Principal Report
- c. Assistant Principal/Athletic Director
- d. Committee Reports
 - 1. KASEC
 - 2. Building
 - 3. Executive
 - 4. Other

7. Discussion and Possible Action Items

- a. Update on Allowance Deduction Breakdown – **INFORMATIONAL**
- b. Approve FY22 Budget Resolution – **ACTION**
- c. Set October 21, 2021 at 6:20 PM for the Waiver Hearing for Full Day School Improvement Days – **ACTION**
- d. Approve Purchase of Technology as Presented – **ACTION**
- e. Approve Revised 2022 School Maintenance Grant Project Application and Reserve Local Funds to Cover the Portion of the District's Projected Costs – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Review Public Act 97-256 and Public Act 97-0609: Reporting and Posting of the Salaries and Benefits of all Administrators and all Teachers employed by the District; and the Salaries and Benefits of all other employees working for the District and having a total compensation package that exceeds \$75,000 annually.
- e. FOIA Request from Local Labs requesting a list of all materials in our district that fall under the 1619 project and a list of all books written by authors Ibram X. Kendi (aka Henry Rogers) or Robin DiAngelo that are used in curriculum or libraries in our school district.

9. Closed Session

- a. 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).
- b. 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).
- c. The placement of individual students in special education programs and other matters relating to individual students. – 5 ILCS 120/2(c)(10).
- d. 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 September 23, 2021
- b. Approve Employment of Non-Certified Staff for FY 2021-2022
- c. Approve Coaching and Extra-Duty Assignments for FY 2021-2022
- d. Approve Compensation for Individual Buildings and Grounds Staff as Presented
- e. Approve Retirement of Administrator

11. Adjournment