



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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INTERIM SUPERINTENDENT OF SCHOOLS
Gary Miller

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

June 16, 2022 – 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:
 - 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 May 19, 2022
- b. Financial Reports
- c. Monthly Expenditures
- d. Workers Compensation and Liability Insurance
- e. Final 2021-2022 School Calendar
- f. SKDO, P.C. as the District's Auditor
- g. Resignation of Jeannie Argenta as Early Childhood Special Education Teacher, Effective June 8, 2022
- h. Press Plus Issue 109 Policies (Second Reading):
 - 2:150-AP Superintendent Committees
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 5:80 Court Duty
 - 7:285 Anaphylaxis Prevention, Response, and Food Allergy Management Program
 - Five Year Review Policies and Policies with Minor Changes for Continuous Improvement, Style, Legal References, and/or Footnotes
 - 3:70 Succession of Authority
 - 4:70 Resource Conservation

5:70	Religious Holidays
5:110	Recognition for Service
5:140	Solicitations By or From Staff
5:240	Suspension
6:70	Teaching About Religions
6:80	Teaching About Controversial Issues
6:140	Education of Homeless Children
6:290	Homework
6:330	Achievement and Awards
7:15	Student and Family Privacy Rights
7:270	Administering Medicines to Students

6. Administrative and Board Committee Reports

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

7. Discussion and Possible Action Items

- a. Approve Resolution for the Amended FY 2021-2022 Budget – **ACTION**
- b. Approve Resolution to Adopt E-Learning Program Option in Lieu of the District's Scheduled Emergency Days – **ACTION**
- c. Approve Bid from ACME Complete Parking Lost Service for the 2022 Parking Lot Sealing Project – **ACTION**
- d. Approve St. George CCSD No. 258 Employee Referral Bonus for Job Vacancies for the 2022-2023 School Year – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Student Conduct Review – Six Month (2021-2022 Second Semester)
- e. FOIA Request from Andrew Bambrick of Ballotpedia requesting the email addresses for each of the St. George CCSD No. 258 Board of Education members.
- f. 2022 Joint Annual Conference Pre-Conference Workshop Selections

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. 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 June 16, 2022
- b. Approve Employment of Certified Staff for FY 2022-2023
- c. Approve Employment of Non-Certified Staff for FY 2022-2023
- d. Approve Coaching and Extra-Duty Assignments for FY 2022-2023

11. Adjournment