

Individuals with disabilities should notify the Superintendent at 630-463-3010 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the school-sponsored function, program, or meeting.

**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

**NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
August 8, 2011
7:00 PM
Coultrap Facility, 1113 Peyton, Lincoln Entrance, Geneva, IL**

- 1. CALL TO ORDER**
 1. 1. Roll Call
 1. 2. Welcome
 1. 3. Pledge
 1. 4. Reminder to Sign Attendance Record
- 2. APPROVAL OF MINUTES**
 2. 1. Regular Session July 18, 2011
 2. 2. Executive Session July 18, 2011
- 3. BUDGET HEARING / ADOPTION**
 3. 1. 2011-2012 Budget Hearing
 3. 1. 1. Public Hearing Agenda
 3. 1. 2. 2011-2012 Budget
 3. 1. 3. Questions/Comments from Board Members & Audience Members
 3. 1. 4. President Closes Hearing
 3. 2. 2011-2012 Budget Adoption
- 4. SUPERINTENDENT'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

None
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Fall Community Forum

* PUBLIC COMMENTS - The meeting agenda includes an opportunity for comments from the audience. It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **Per Board of Education Bylaw 0167.3, "No interviews should be conducted in the meeting room while the Board is in session." If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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7. 2. Special Meeting/Public Hearing for ISBE Waiver

8. **INFORMATION**

- 8. 1. FOIA Requests / Responses
- 8. 2. New Teacher Induction Program
- 8. 3. Federal Jobs Program List

9. **CONSENT AGENDA**

- 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
- 9. 2. Bid Summary/Award: District Vehicle Leases, Enterprise Fleet Management Two Ford F250, \$519.97/mo each; One Ford F350, \$642.00/mo
- 9. 3. Technology Equipment Purchases: ARRA Grant Funds, IL State Contract Pricing, Victorin Business Services, \$66,197
- 9. 4. Disposition of Executive Session Minutes January 2011 through June 2011
- 9. 5. Educational Support Staff Handbook 2011-2012

10. **COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION**

11. **BOARD MEMBER COMMENTS**

12. **NOTICES / ANNOUNCEMENTS**

13. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO PENDING AND PROBABLE OR IMMINENT LITIGATION [5 ILCS 120/2 (c)(11)]**

14. **ADJOURNMENT**

Meeting:

August 22, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton
September 12, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton
September 26, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton
October 11, 2011 (Tuesday) Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton
October 24, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton

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