

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
Policy Committee Meeting
September 12, 2011
5:45 PM**

Coultrap, 1113 Peyton, Lincoln Entrance, Geneva, IL

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 8, 2011
3. DISCUSSION / POSSIBLE FUTURE CONSIDERATION
 3. 1. Bylaw 0144.2, Board Member Ethics
 3. 2. Bylaw 0144.3, Conflict of Interest
4. OUTSTANDING POLICY CLEANUP & REVIEW
 4. 1. 9000 Series
<http://www.neola.com/genevacusd-il/search/policies/po9000.htm>
5. ADJOURNMENT

Recommended full Board Policy Review Schedule:

2011 - May Bylaws 0000, June Administration 1000; July Property 7000,
August Students 5000, September Relations 9000; October Operations 8000,
November Finances 6000, December No Review

2012 - January Program 2000, February Professional Staff 3000 and Support Staff 4000, March No Review, April No Review

* 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.**