

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 22, 2011
7:00 PM
Central Office Conference Room, 227 North Fourth Street, 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 August 8, 2011
 2. 2. Executive Session August 8, 2011
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. Principal & Teacher Evaluation Plan Update
 3. 2. Emergency Notification System
- 4. SUPERINTENDENT'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Resolution for Dismissal: Transportation Support Staff
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Board Policies First Reading:
 7. 1. 1. 5510, Student Use of Personal Wireless Communication Devices, **Revised**
 7. 1. 2. 6320, Purchasing, **Revised**
 7. 1. 3. 8431, Preparedness for Toxic Hazard & Asbestos, **Revised**
 7. 1. 4. 8432, Chemical Safety Acts, **New**

* 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. 1. 5. 8433, Integrated Pest Management, **New**

7. 1. 6. 9160, Public Attendance at School Events, **Revised**

8. INFORMATION

8. 1. 2011 ACT Scores

8. 2. FOIA Requests / Responses

8. 3. Regional Office of Education Annual Health, Life/Safety Status Report

8. 4. 2011 Summer Institute: Thinking Outside the Box

8. 5. OPEB (Other Post Employment Benefits) Update

8. 6. Standard & Poor's Bond Rating Outlook

9. CONSENT AGENDA

9. 1. Monthly Financial Reports & Interfund Transfers

9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires

10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

11. BOARD MEMBER COMMENTS AND LIAISON/COMMITTEE/TASK FORCE REPORTS

Policy Committee, Financial Task Force, Facilities Task Force, Joint PTO, Geneva Music Boosters, Geneva All-Sports Boosters, Geneva Academic Foundation, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, REMS Grant

12. NOTICES / ANNOUNCEMENTS

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1)], COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2 (c)(2)], AND PENDING LITIGATION [5 ILCS 120/2 (c)(11)]

14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

15. ADJOURNMENT

September 12, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

September 26, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

October 11, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

October 24, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

November 14, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

November 28, 2011 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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