

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
September 26, 2011
7:00 PM
Coultrap, 1113 Peyton, Lincoln entrance, Geneva, IL**

NOTE: 6:00 to 7:00 p.m. Introduction of New Teachers

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 September 12, 2011
2. 2. Executive Session September 12, 2011

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. REMS Grant Update

4. SUPERINTENDENT'S REPORT

5. PUBLIC COMMENTS

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Interim Student Athlete Concussion Policy

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

None

8. INFORMATION

8. 1. FOIA Requests / Responses
8. 2. IASB 2011 Report to the Membership
8. 3. Suspension Report

* 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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8. 4. Administrator Salary Compensation Report

9. **CONSENT AGENDA**

9. 1. Monthly Financial Reports & Interfund Transfers

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

9. 3. Amend 2011-2012 Board Meeting Schedule

9. 4. Illinois State Board of Education 2011-2012 Application for Recognition

9. 5. Technology Purchase, Core Switches, GHS, \$43,579.40, IL Contract Pricing, Pentegra Systems

9. 6. Special Needs Vehicle Purchase: 2 Twenty-four Passenger Buses, \$96,454

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

11. **BOARD MEMBER COMMENTS AND 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**

None

13. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO STUDENT DISCIPLINARY CASES [5 ILCS 120/2(c)(9)], 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**

Meeting Dates:

October 3, 2011 Special Meeting/Public Hearing P.E. Waiver Renewal 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

October 11, 2011 (Tues.) 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

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

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