

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
November 14, 2011
7:00 PM
Coultrap, 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 October 24, 2011
2. 2. Executive Session October 24, 2011
2. 3. Board Retreat Session November 4, 2011
2. 4. Board Retreat Session November 5, 2011
2. 5. Executive Session November 5, 2011

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Say Thanks to Board Members Day, November 15, 2011
3. 2. Tradition of Excellence Awards: Geneva High School
Girls' Tennis, Cross Country
3. 3. School Improvement Plan Update: Williamsburg Elementary School

4. SUPERINTENDENT'S REPORT

5. PUBLIC COMMENTS

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Resolution in Support of American Education Week November 13-18, 2011
6. 2. Tax Levy 2011

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6. 3. Resolution Regarding Estimated Amounts Necessary to be Levied for Tax Year 2011
6. 4. Acceptance of Gifts, Grants & Bequests
6. 5. Authorization to Add 0.50 FTE Position: English Language Learner/Preschool
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. 2012-2013 School Calendar Draft
 7. 2. Bylaw 0144.2, Board Member Ethics, Revised, First Reading
8. **INFORMATION**
 8. 1. FOIA Requests / Responses
 8. 2. Joint Reduction in Force Committee
9. **CONSENT AGENDA**
 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
 9. 2. Geneva High School Program of Study 2012-2013 Revised
 9. 3. Technology Purchase, Voice Mail System Infrastructure, \$81,156.20, Technology Solutions Group, Inc.
 9. 4. Technology Purchase, GHS Network Switches, \$42,320.00, IL State Contract Pricing, Pentegra Systems
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 All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, 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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]**
14. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**
15. **ADJOURNMENT**

Meeting:

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
January 9, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance
January 23, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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February 13, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance
February 27, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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