

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
December 12, 2011
7:00 PM
Coultrap, 1113 Peyton, 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 November 28, 2011
 2. 2. Executive Session November 28, 2011
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

None
- 4. SUPERINTENDENT'S REPORT**
- 5. PUBLIC COMMENTS**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. 2011 Tax Levy Extension
 6. 2. Authorization to Let Bids: GHS Burgess Field Turf Installation
 6. 3. Authorization to Increase .50 FTE Special Education Services Harrison Elementary & .20 FTE Speech Services Friendship Station Preschool
 6. 4. Authorization for Web Application Specialist Position, Technology Department
 6. 5. GHS Out-of-Country Trip Proposal: England 2013
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Policy 8506, Diabetes Management at School, NEW, First Reading
- 8. INFORMATION**

* 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. 1. Suspension 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. Bid Summary/Award: School Buses

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)]; PENDING LITIGATION [5 ILCS 120/2(c)(11)]; AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1)]**

14. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**

15. **ADJOURNMENT**

Meeting:

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
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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