

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  
January 23, 2012  
7:00 PM  
1113 Peyton Street, Coultrap Facility, 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 January 9, 2012
2. 2. Executive Session January 9, 2012

**3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

3. 1. Tradition of Excellence Award - Geneva High School  
Illinois High School Theatre Festival

3. 2. Klein, Hall & Associates, LLC, Comprehensive Annual Financial Report (CAFR)

**4. SUPERINTENDENT'S REPORT**

**5. PUBLIC COMMENTS**

**6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

6. 1. Policy Updates
  6. 1. 1. Bylaw 0142.7, Orientation, REVISED, Second Reading
  6. 1. 2. Policy 2412, Home Hospital Services General Education Students, REVISED, Second Reading
  6. 1. 3. Policy 2412.01, Home Hospital Services Disabled Students, NEW, Second Reading

\* 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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6. 1. 4. Policy 6152.01, Waiver of School Fees, REVISED, Second Reading
6. 1. 5. Policy 7420.01, Radon Testing, NEW, Second Reading
6. 1. 6. Policy 9150, School Visitors, REVISED, Second Reading
6. 2. GHS Out-of-Country Trip Proposal: Austria/Germany Summer 2013
6. 3. Accept 2011 Comprehensive Annual Financial Report  
Reference Document 3.2
6. 4. Geneva High School Two-Year Broadcasting Pilot Program & Agreement
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. Bond Refunding Update
- 8. INFORMATION**
  8. 1. FOIA Request(s)/Response(s)
  8. 2. 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. Technology Purchase, Core Switches, CO/HES/WAS, \$80,585.00, 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 PENDING LITIGATION [5 ILCS 120/2(c)(11)]; AND 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:**

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

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February 27, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance  
March 12, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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