

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
Monday, February 13, 2012
7:00 PM
1113 Peyton, Coultrap 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 January 23, 2012
2. 2. Executive Session January 23, 2012

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Tradition of Excellence Awards - Geneva High School Students
Illinois Music Educators Association All-State Music Festival
3. 2. School Improvement Plan Updates: Geneva Middle School North & South

4. SUPERINTENDENT'S REPORT

5. PUBLIC COMMENTS

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Bid Summary/Award: Burgess Field Renovation, \$1,100,000.00, Nicholas & Associates, Inc.
Reference Document 3.2
6. 2. Board Finance Committee

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

None

8. INFORMATION

8. 1. GHS Counseling & Advising Report: January 31, 2012

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. 2. District 304 Public Forums List

9. **CONSENT AGENDA**

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
9. 2. Disposition of Executive Session Minutes, July 2011 through December 2011
9. 3. Waiver of Rental Fee - 2012, 2013, 2014: Annual Arts & Crafts Show, Mothers Club of Geneva
9. 4. Technology Purchase, Phase 1, Five-year Capital Outlay Plan, Computer Replacement, Geneva High School & Mill Creek Elementary School, \$63,991.20, IL State Contract Pricing, Victorin/Heartland Business 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, Communication 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:

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
April 9, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance
April 23, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance
May 14, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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