

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, April 23, 2012  
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 April 9, 2012
2. 2. Executive Session April 9, 2012

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

3. 1. Tradition of Excellence Award: Student Recognition, Geneva High School WYSE Team
3. 2. Illinois Association of School Business Officials Certificate of Achievement: Facility Management Designation Program - Scott Ney
3. 3. *Success for All Students* - Heartland School Improvement Plan Update

**4. SUPERINTENDENT'S REPORT**

**5. PUBLIC COMMENTS**

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

6. 1. Board Policy Updates
  6. 1. 1. Policy 6110, Federal Funds, REVISED, Second Reading
  6. 1. 2. Policy 6231, Budget Implementation, REVISED, Second Reading
  6. 1. 3. Policy 6610, Student Activity Fund, REVISED, Second Reading
  6. 1. 4. Policy 6620, Petty Cash, REVISED, 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. 5. Policy 6680, Recognition, REVISED, Second Reading
6. 2. Annual Resolution for Dismissal: Educational Support Staff
6. 3. GHS Out-of-Country Trip Proposal, France, Summer 2013
6. 4. Authorization to Let Bids: GHS Auditorium Seating & Carpeting Replacement
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. 2012-2013 School Board Meeting Calendar Draft
8. **INFORMATION**
  8. 1. FOIA Requests/Responses
9. **CONSENT AGENDA**
  9. 1. Monthly Financial Reports and Interfund Transfers
  9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
  9. 3. Acceptance of Gifts, Grants & Bequests, GHS Varsity Softball Field Windscreens, \$3,500, Geneva Foxes Softball Organization
  9. 4. Technology Purchase: Five-year Capital Outlay Plan, Computer Replacement, \$31,990.00, IL State Contract Pricing, Heartland Business Systems
10. **COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION**
11. **BOARD MEMBER COMMENTS AND REPORTS**

*Policy Committee, Finance Committee, 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**

None
13. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); 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:**

May 14, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance  
May 29, 2012 (Tue) Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance  
June 11, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance  
June 25, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113, Peyton Lincoln Entrance

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