

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, June 25, 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. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES**
 3. 1. Regular Session June 11, 2012
 3. 2. Executive Session June 11, 2012
- 4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

None
- 5. SUPERINTENDENT'S REPORT**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Additional Kindergarten Sections: Mill Creek & Williamsburg Elementary Schools
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**

None
- 8. INFORMATION**

None
- 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. Resolution Authorizing the Permanent Transfer of Interest Income to the Education

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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Fund

9. 4. Resolution Ascertaining Prevailing Wages
9. 5. 2012-2013 Hazardous Bus Routes
9. 6. Technology Purchase: Five-year Capital Outlay Plan, Phase 1, Sound System Upgrades, Geneva High School/Geneva Middle School North & South, \$37,725.00, Pentegra Systems
9. 7. Technology Purchase: Five-year Capital Outlay Plan, Phase 1, E-Start Classroom Sets, Portable Computers, Tablets, iPads, \$191,487, Apple Education, ByteSpeed Computers, LLC; and IL State Contract Pricing, HBS, HP
9. 8. Technology Purchase: Five-year Capital Outlay Plan, Phase 1, PerformancePLUS Data Warehouse Applications, PerformanceTRACKER, AssessmentBUILDER, \$63,707, SunGard, Inc.
9. 9. Technology Purchase: Five-year Facilities/Technology Capital Outlay Plans, Security Surveillance System, Geneva High School, \$59,450, Pentegra Systems
9. 10. Bid Summary/Award: School Bus Security Camera System Replacement (20), \$30,900, Gatekeeper
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**
13. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO PENDING LITIGATION [5 ILCS 120/2(c)(11)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY [5 ILCS 120/2(c)(6)]**
14. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**
15. **ADJOURNMENT**

Meetings:

July 23, 2012, 7:00 p.m., Coultrap, 1113 Peyton, Lincoln Entrance
August 13, 2012, 7:00 p.m., Coultrap, 1113 Peyton, Lincoln Entrance
August 27, 2012, 7:00 p.m., Coultrap, 1113 Peyton, Lincoln Entrance

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