

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 OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Board of Education of Geneva Community Unit School District 304, Kane County, Illinois, will hold a Special Meeting on **Monday, July 9, 2012 at 7:00 PM**. The meeting will be held at **Coultrap, 1113 Peyton, Use Lincoln Entrance, Geneva, IL**, Geneva, Illinois.

The purpose of the meeting is to discuss, consider and take action on those items set forth on the agenda which is attached hereto.

**NOTICE & AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, July 9, 2012
7:00 PM
Coultrap, 1113 Peyton, Use Lincoln Entrance, Geneva, IL**

1. CALL TO ORDER

1. 1. Roll Call
1. 2. Welcome
1. 3. Pledge
1. 4. Reminder to sign attendance sheet

2. PUBLIC COMMENTS

3. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

3. 1. Additional Kindergarten Sections: Mill Creek and Williamsburg Elementary Schools
3. 2. Discussion: Possible Disposition of Vacant 27 Acre Parcel of Land Owned by District

4. CONSENT AGENDA

4. 1. Textbook Adoption: Geneva High School
4. 2. Personnel Report
4. 3. 2012-2013 Educational Support Staff Handbook
4. 4. Amended Renewal of Ten-year Intergovernmental Agreement for Fiber Optic Instructional Network: Geneva CUSD 304 and City of Geneva, \$250,000 (Change in language only, not cost or service.)

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.**

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.

5. **BOARD MEMBER COMMENTS & REPORTS**
6. **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); COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]**
7. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**
8. **ADJOURNMENT**

Meetings:

July 23, 2012, Regular Meeting, 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance

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

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.