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**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, August 13, 2012  
7:00 PM  
Coultrap, 1113 Peyton, Lincoln Entrance 10, 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 July 23, 2012
  3. 2. Executive Session July 23, 2012
- 4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

None
- 5. SUPERINTENDENT'S REPORT**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
  6. 1. 2012-2013 Technology Capital Plan
  6. 2. 2012-2013 Facilities Capital Plan
  6. 3. 2012-2013 Tentative Budget Adoption & Authorization to Establish Public Hearing Date
  6. 4. Resolution for Dismissal: Transportation Support Staff Bus Drivers
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. Board Policy Updates First Reading
    7. 1. 1. 2105, Mission of District, Revised
    7. 1. 2. 2110, Statement of Philosophy, Revised

**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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- 7. 1. 3. 2120 School Improvement, Revised
- 7. 1. 4. 2210, Curriculum Development, Revised
- 7. 1. 5. 2220, Adoption of Courses of Study, Revised
- 7. 1. 6. 2230, Course Frameworks, Revised
- 7. 1. 7. 2231, Class Size, Revised
- 7. 1. 8. 2240, Controversial Issues, Revised
- 7. 1. 9. 2250, Innovative Programs, Revised
- 7. 1. 10. 2260, Nondiscrimination and Access to Equal Educational Opportunity, Revised
- 7. 1. 11. 2270, Religion in the Curriculum, Revised
- 7. 1. 12. 2270.01, School Prayer, Revised
- 7. 1. 13. 2330, Homework, Revised
- 7. 1. 14. 2340, Field and Other District-sponsored Trips, Revised
- 7. 1. 15. 2370, Educational Options, Revised
- 7. 1. 16. 2410, Social and Emotional Development of Students, Revised
- 7. 1. 17. 2411, Guidance & Counseling, Revised
- 7. 1. 18. 2413.01, Physical Education Exemption, Revised
- 7. 1. 19. 2431, Interscholastic Athletics, Revised
- 7. 1. 20. 2431.01, Concussions & Head Injuries, Students, New
- 7. 1. 21. 2431.02, Soccer Goal Safety Education, New
- 7. 1. 22. 2460, Education of Children with Disabilities, Revised
- 7. 1. 23. 2531, Copyrighted Works, Revised
- 7. 1. 24. 7440, Plant Security, New
- 7. 2. Boundary Study Adjustment Discussion
- 7. 3. 2012-2013 Board PTO Presentation Schedule

## 8. INFORMATION

- 8. 1. FOIA Requests & Responses
- 8. 2. HLERK July 2012 Education Newsletter

## 9. CONSENT AGENDA

- 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
- 9. 2. Acceptance of Gifts, Grants & Bequests: \$3,750, Heartland Elementary School PTO / Ann Petrou Memorial

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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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]; AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1)]**
14. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**
15. **ADJOURNMENT**

**Meeting:**

August 27, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
September 10, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
September 24, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

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