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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, September 24, 2012  
7:00 PM  
1113 Peyton, Coultrap, Lincoln Entrance 10, Geneva, IL**

**NOTE: Introduction of New Teachers 6:00 - 6:45 p.m.**

**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. Special Session September 8, 2012
3. 2. Regular Session September 10, 2012
3. 3. Executive Session September 10, 2012

**4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING/BUDGET ADOPTION**

4. 1. 2012-2013 Budget Hearing
  4. 1. 1. Public Hearing Agenda
  4. 1. 2. 2012-2013 Budget
  4. 1. 3. Questions/Comments from Board Members
  4. 1. 4. Questions/Comments from Audience Members
  4. 1. 5. President Closes Hearing
4. 2. 2012-2013 Budget Adoption

**5. SUPERINTENDENT'S REPORT**

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

**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. Board Policy Updates: Second Reading/Adoption

- 6. 1. 1. 2432, Driver Education, Amended
- 6. 1. 2. 2464, Program for Academically Talented Students, Amended
- 6. 1. 3. 2510, Adoption of Textbooks, Amended
- 6. 1. 4. 2521, Selection of Instructional Materials and Equipment, Amended
- 6. 1. 5. 7540.03, Student Network and Internet Acceptable Use and Safety, Amended
- 6. 1. 6. 7540.04, Staff Network and Internet Acceptable Use and Safety, Amended
- 6. 1. 7. 8315, Information Management, New

## 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

- 7. 1. Geneva High School Program of Study Proposals

## 8. INFORMATION

- 8. 1. FOIA Requests & Responses
- 8. 2. Suspension Report

## 9. CONSENT AGENDA

- 9. 1. Monthly Financial Reports & Interfund Transfers
- 9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
- 9. 3. Revised 2012-2013 School Board Meeting Calendar
- 9. 4. 2012 Administrator & Teacher Compensation Report
- 9. 5. Disposition of Executive Session Minutes January through June 2012
- 9. 6. Disposition of Verbatim Record of Closed Meetings January through December 2010

## 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 PENDING LITIGATION [5 ILCS 120/2(c)(11)]

## 14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

## 15. ADJOURNMENT

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**Meetings:**

October 9, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
October 22, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
November 12, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
November 26, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10  
December 10, 2012 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

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