

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, November 12, 2012  
7:00 PM  
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**

Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the Welcome to Our Meeting brochure (print legibly) and give it to the Recording Secretary prior to the start of the Board meeting.

**3. APPROVAL OF MINUTES**

3. 1. Regular Session October 22, 2012
3. 2. Executive Session October 22, 2012
3. 3. Special Session November 5, 2012
3. 4. Executive Session November 5, 2012

**4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING**

4. 1. School Board Member Appreciation Day, November 15, 2012  
In salute and thanks to the nearly 6,000 elected school board members in the state, November 15, 2012, is designated as "School Board Members Day" in Illinois.

**5. SUPERINTENDENT'S REPORT**

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

6. 1. Resolution in Support of American Education Week

**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. 2. Tax Levy 2012

6. 3. Resolution Regarding Estimated Amounts Necessary to be Levied for Tax Year 2012

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

None

**8. INFORMATION**

8. 1. FOIA Requests & Responses

8. 2. Suspension Report

**9. CONSENT AGENDA**

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires

9. 2. Technology Purchase: Five-year Capital Outlay Plan, Phase 2, \$43,650.00, Computer Replacement, Geneva Middle School North & South and Offices throughout the District, Illinois State Contract Pricing, Victorin / Heartland Business Systems

**10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION**

(Please reference Agenda Item 2 for information regarding public participation/comments.)

**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)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); AND PENDING LITIGATION [5 ILCS 120/2(c)(11)]**

**14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**

**15. ADJOURNMENT**

**Meeting:**

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

January 14, 2013 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

January 28, 2013 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

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