

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
January 14, 2013
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

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 Presiding Officer or the Recording Secretary before the meeting is called to order.

3. APPROVAL OF MINUTES

3. 1. Regular Session December 10, 2012
3. 2. Executive Session December 10, 2012

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

4. 1. Klein, Hall & Associates, LLC, Comprehensive Annual Financial Report (CAFR) FY 2012

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Accept 2012 Comprehensive Annual Financial Report (CAFR)
6. 2. Easement Agreement Between Geneva C.U.S.D. 304 and Friendship Village of Mill Creek (GreenFields of Geneva)

PUBLIC COMMENTS - The meeting agenda includes an opportunity for comments from the audience. **Visitors wishing to address the Board need to complete the form contained in the [Welcome to Our Meeting](#) brochure and present it to the Recording Secretary or the Presiding Officer before the meeting is called to order.** 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 to 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. 3. Resolution Authorizing Intervention In Proceedings Before State of Illinois Property Tax Appeal Board

6. 4. Resolution Declaring Approximate 28 Acres Owned by Geneva C.U.S.D. 304 Unnecessary and Authorizing Sale

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

None

8. INFORMATION

8. 1. FOIA Requests & Responses

8. 2. 2012 FOIA Summary

8. 3. 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. Application for Approval of Illinois State Board of Education Ten-Year Safety Survey Report: GHS Athletic Fields

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; 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:

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

February 11, 2013 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

February 25, 2013 Regular Meeting 7:00 p.m. Coultrap, 1113 Peyton, Lincoln Entrance 10

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