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**GENEVA COMMUNITY UNIT  
SCHOOL DISTRICT NUMBER 304  
BOARD OF EDUCATION  
227 North Fourth Street, Geneva, IL 60134  
630.463.3000**

**BOARD OF EDUCATION**

**Agenda**

**Policy Committee Meeting  
Monday, February 25, 2013  
6:00 PM**

**Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, IL**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
  3. 1. August 27, 2012
4. **DISCUSSION / POSSIBLE FUTURE CONSIDERATION**
  4. 1. New / Revised Policies  
Presenter: Donna Oberg, Asst. Superintendent Business Services
    4. 1. 1. Policy 4162, Drug & Alcohol Testing of CDL License Holders, Revised
    4. 1. 2. Policy 6550, Travel Payment & Reimbursement, New
    4. 1. 3. Policy 6800, System of Accounting, Revised
    4. 1. 4. Policy 8500, Competitive Food Sales, New
  4. 2. Policies for Review / Discussion  
Presenter: M. Stith, Committee Chair
    4. 2. 1. Policy 1132, Tuition Benefit for Children of Employees Residing Outside the District
    4. 2. 2. Conflict of Interest / Code of Conduct for Coaches  
Possible relevant policies:  
2431, Interscholastic Athletics  
3231, Outside Activities of Staff  
4120.08, Employment of Personnel for Co-curricular/Extra-curricular Activities
5. **OUTSTANDING POLICY CLEANUP & REVIEW**
  5. 1. Board of Education Bylaws

**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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0123, Philosophy of the Board  
0142.4, Oath of Office  
0412.7 Orientation  
0143.1, Public Expression of Board Members  
0144.3, Conflict of Interest  
0155, Committees  
0162.1, Attendance at Meetings  
0166, Agenda  
0166.1, Consent Agenda  
0167.3, Public Participation at Board Meetings

## 6. ADJOURNMENT

### Meetings:

April 22, 2013

May 28, 2013 (Tuesday)

June 24, 2013

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