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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, March 11, 2013
7:00 PM**

Williamsburg Elementary School, 1812 Williamsburg Avenue, 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 February 11, 2013
3. 2. Executive Session February 11, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

4. 1. Public Hearing on the Application submitted by Virtual Learning Solutions for the Establishment of a Charter School
 4. 1. 1. President Convenes Hearing
 4. 1. 2. District Administration Provides Information Regarding Internet-based, Online Charter School Proposal
 4. 1. 3. Discussion/Comments/Questions from the Board of Education
 4. 1. 4. Comments from the Public

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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4. 1. 5. President Closes Hearing
4. 2. Tradition of Excellence Awards:
GMS-North U.S. National Figure Skating Championship; GHS Varsity Dance Team,
IHSA Swim Meet, IMEA All-state Music Festival Band/Orchestra
4. 3. E-Start Pilot Update
5. **SUPERINTENDENT'S REPORT**
6. **BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Resolution Authorizing the Services of a Real Estate Broker for the Sale of
Approximately 28 Acres Owned by Geneva C.U.S.D. 304
 6. 2. Annual Resolution for Dismissal: Certified Part-time Teachers
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Policy Updates:
 7. 1. 1. Policy 4162, Drug & Alcohol Testing of CDL License Holders, Revised, 1st
Reading
 7. 1. 2. Policy 6550, Travel Payment & Reimbursement, New, 1st Reading
 7. 1. 3. Policy 6800, System of Accounting, Revised, 1st Reading
 7. 1. 4. Bylaw 0142.7, Orientation, Revised, 1st Reading
 7. 1. 5. Bylaw 0155, Committees, Revised, 1st Reading
 7. 2. Policies for Discussion Only:
 7. 2. 1. Bylaw 0142.4, Oath
 7. 2. 2. Bylaw 0162.1, Attendance at Meetings
 7. 2. 3. Bylaw 0167.3, Public Participation at Board Meetings
8. **INFORMATION**
 8. 1. FOIA Requests & Responses
 8. 2. Suspension Report
 8. 3. Illinois Interactive Report Card
 8. 4. GHS Summer School Program
 8. 5. ASBO International CAFR Award
9. **CONSENT AGENDA**
 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in
Assignment/FTE, New Hires
 9. 2. Fox Valley Career Center (FVCC) Annual Joint Agreement
 9. 3. 2013-2014 IHSA Membership Renewal

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9. 4. Technology Purchase: Five-year Capital Outlay Plan, Phase 2, \$69,840.00, Desktop Computer Replacement, HES, GMS North & South, Offices throughout District, Illinois State Contract Pricing, 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 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**

Meetings - 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
April 8, April 22
May 13, May 28
June 10, June 24

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