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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, April 8, 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 March 11, 2013
3. 2. Executive Session March 11, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

4. 1. Tradition of Excellence Awards: GHS DECA Competition State Qualifiers/International Qualifiers
4. 2. Kiara Zurow, GHS Sophomore, Solar Panels at Geneva High School
4. 3. Geneva High School Naviance Presentation
4. 4. *Illinois Virtual Charter School @ Fox River Valley*, Virtual Learning Solutions Charter School Application
4. 5. 2013 SchoolSearch Bright Red Apple Award

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4. 6. Association of School Business Officials International Meritorious Budget Award

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Policy Updates Second Reading

6. 1. 1. Policy 4162, Drug & Alcohol Testing of CDL License Holders, Revised

6. 1. 2. Policy 6550, Travel Payment & Reimbursement, New

6. 1. 3. Policy 6800, System of Accounting, Revised

6. 1. 4. Bylaw 0142.7, Orientation, Revised

6. 1. 5. Bylaw 0155, Committees, Revised

6. 2. Annual Resolution for Non-renewal: 2012-2013 Full-time Certified Teachers, 1st, 2nd, 3rd Year

6. 3. Five-Year Capital Plan: Progress/Future Planning

6. 4. Sale of Approximately 28 Acres Owned by Geneva C.U.S.D. 304

6. 5. Resolution Re: Illinois Virtual Charter School @ Fox River Valley Charter School Proposal Submitted by Virtual Learning Solutions

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Personnel Reorganization /Job Description Updates

8. INFORMATION

8. 1. FOIA Requests & Responses

8. 2. Geneva High School DECA Club Out-of-State Trip

8. 3. 2013 IASB Mandatory Board Member Training Workshops Spring/Summer Schedule

8. 4. 2013 Geneva Middle School Summer School Programming

8. 5. Coultrap Demolition Timeline

9. CONSENT AGENDA

9. 1. Monthly Financial Reports and Interfund Transfers

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

9. 3. Gifts, Grants, Bequests: \$500 Heartland Elementary School Parent Donation for Literacy Closet; \$4,313.61, Harrison Street Elementary School PTO Wish List

9. 4. Emergency Replacement/Installation, Geneva Middle School South, 1500 Gallon Water Heater, \$28,600, Dennis Curtis Boiler Service

10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

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(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 STUDENT DISCIPLINARY CASES [5 ILCS 120/2(c)(9)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1); 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

Meetings: April 22, May 13, May 28, June 10, June 24

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