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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, May 13, 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 April 22, 2013
3. 2. Executive Session April 22, 2013
3. 3. Retreat Session April 26, 2013
3. 4. Executive Session April 26, 2013
3. 5. Retreat Session April 27, 2013
3. 6. Special Session May 6, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

4. 1. Recognition of District 304 Retirees
4. 2. Tradition of Excellence Awards: Kane County Educator-of-the-Year Nominees & Award Recipients

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5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. GHS Out-of-Country Trip Summer 2014, England & France
6. 2. GHS Out-of-Country Trip Summer 2014, Germany & Switzerland

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Textbook Adoption Geneva High School
7. 2. 2013-2014 Preliminary O&M / Transportation Budget

8. INFORMATION

8. 1. FOIA Requests & Responses
8. 2. Out-of-State Trip, GHS Boys Track Team, Louisville, KY

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. Amend 2012-2013 Official ISBE School Calendar to Remove Unused Emergency Days
9. 4. 403(b) Plan Amendment
9. 5. Acceptance of Gifts, Grants & Bequests: Williamsburg Elementary School PTO \$9,119.95

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, Boundary Task Force, Communications Task Force, Facilities Task Force, Joint PTO, Geneva Academic Foundation, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, G.E.A.R.S., K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board, REMS Grant Advisory Board

12. NOTICES / ANNOUNCEMENTS

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO STUDENT 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

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PENDING LITIGATION [5 ILCS 120/2(c)(11)]

14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

15. ADJOURNMENT

Meetings: 1812 Williamsburg Avenue, Geneva, IL
May 28, June 10, June 24

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