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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 22, 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 8, 2013
3. 2. Executive Session April 8, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

4. 1. AFS Award, Geneva High School, Top 100 Schools in Nation
Presenter: Robbin Lang
4. 2. Tradition of Excellence Awards: Harrison Street School, Geneva Middle School
North & Geneva High School Students

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Superintendent's Task Force Boundary Adjustment Recommendations

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6. 2. Resolution for Non-renewal: Educational Support Staff
6. 3. 2013-2014 Student Fees
6. 4. 2013-2014 Technology Capital Plan
6. 5. 2013-2014 Staffing Plan, Personnel Reorganization / Job Description Updates
6. 6. Re-dedication of Central Office as Coultrap Educational Services Center
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
None
8. **INFORMATION**
 8. 1. FOIA Requests & Responses
 8. 2. Suspension Report
 8. 3. Out-of-State Trip, GHS Photography Club & Art Club, 5/19/13, Milwaukee Art Museum, Milwaukee, WI
9. **CONSENT AGENDA**
 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
 9. 2. Bid Summary/Award: Paving Projects, Five-Year Capital Plan, \$784,426.30, Geneva Construction Co., Aurora, IL
 9. 3. Bid Summary/Award: Coultrap Asbestos Abatement, \$140,200, Holian Asbestos & Encapsulation Corporation, Spring Grove, IL
 9. 4. Bid Summary/Award: Coultrap Demolition, \$545,900, Alpine Demolition, Batavia, IL
 9. 5. Bid Summary/Award, Guaranteed Energy Savings Project, \$1,019,950, Performances Services
 9. 6. Copy Paper Purchase 2013-2014, \$87,436, State Purchasing Contract
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 STUDENT DISCIPLINARY CASES [5 ILCS 120/2(c)(9)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC**

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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 - 7:00 p.m.
May 13, May 28, June 10, June 24**

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