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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, June 24, 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 June 10, 2013
3. 2. Executive Session June 10, 2013

4. PUBLIC HEARING

4. 1. Public Hearing, ISBE Waiver Application Renewal: Driver Education Fee
 4. 1. 1. President Convenes Public Hearing
 4. 1. 2. Overview of Waiver Application
 4. 1. 3. Comments/Questions from the Board of Education
 4. 1. 4. Comments/Questions from the Public
 4. 1. 5. President Closes Hearing
 4. 1. 6. Approval of ISBE Application for Five-year Renewal of Previously Approved

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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Waiver: Driver Education Fee

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2013-2014 Textbook Adoption Geneva High School

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. 2013-2014 Preliminary Education Fund Budget
7. 2. Coultrap Educational Services Center - Fourth Street Dedication
No document.

8. INFORMATION

8. 1. FOIA Requests & Responses
8. 2. Suspension Report

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. 2013-2014 Educational Support Staff Handbook
9. 4. 2013-2014 Hazardous Bus Routes
9. 5. Technology Purchase, Five-year Capital Plan: \$44,221.95, Wireless Access Points, Opt2mized Networks, Inc.
9. 6. Technology Purchase, Five-year Capital Plan: \$109,431.00, Collaborative Teacher Project Student Computers, NL4s purchased through IL TPP from ByteSpeed Systems, LLC
9. 7. Amend 2013-2014 Board Meeting Calendar
9. 8. Pay Request #1, \$142,893.90, Coultrap Demolition Initial Phase, Alpine Demolition Services, LLC
9. 9. Pay Request #144,624.60, Coultrap Asbestos Abatement, Holian Asbestos Removal & Encapsulation Corporation

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

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*Career Center, IASB/Legislative, IASB Kishwaukee Governing Board, REMS Grant
Advisory Board*

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

July 22, August 12, August 26

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