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

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

None

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2013-2014 Tentative Budget Adoption & Authorization to Establish Public Hearing Date

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates 1st Reading

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7. 1. 1. Policy 1132, 3132 & 4132, Tuition Benefit for Children of Employees Residing Outside the District, Revised
7. 1. 2. Policy 5136, Student Use of Personal Wireless Communication Devices, New - Replaces Policy 5510
7. 1. 3. Policy 5510, Student Use of Personal Wireless Communication Devices, Delete
7. 1. 4. Policy 7540.02, District Web Site, Revised
7. 1. 5. Policy 8550, Competitive Food Sales, New

7. 2. Full Day Kindergarten

8. INFORMATION

8. 1. FOIA Requests
8. 2. Out-of-State Trip, GHS Choir Students, February 2013, Nashville, TN
8. 3. IASB 2013-2014 Membership
8. 4. Fourth Street Renovations & Re-dedication

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. Lease Renewal 2013-2014: 2 Multifunction Student Activity Buses, \$16,992.00
9. 4. Disposition of Verbatim Record of Closed Meetings January 2011 through December 2011
9. 5. Pay Request #2, \$306,862.61, Alpine Demolition Services, Coultrap Demolition
9. 6. Pay Request #1, \$60,541.10, FGM Architects, Coultrap Demolition
9. 7. Pay Request #1, \$114,922.28, Geneva Construction Company, Paving/Resurfacing/Crack Sealing at FES, MCS, HES, GMSS and GHS
9. 8. Pay Request #1, \$210,000, Performance Services, GHS Ventilator Replacement/Lighting Upgrade & GMSS VAV Boxes Replacement & Heating Hot Water Re-piping

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,

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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 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 Ave., Geneva, IL
August 12, August 26, September 9, September 23

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