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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
Tuesday, October 15, 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 September 23, 2013
3. 2. Executive Session September 23, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Red Ribbon Week Activities:
GHS Students Against Destructive Decisions (SADD): Paula Amat, Maria Ernst, Alli Brinker
Advisor Lisa Meister

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Resolution in Support of Red Ribbon Week
6. 2. Geneva High School Program of Study Proposal 2014-2015

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

None

8. INFORMATION

8. 1. FOIA Requests
8. 2. OPEB (Other Post Employee Benefits) Update
8. 3. Regional Office of Education Annual Report

9. CONSENT AGENDA

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
9. 2. Resolutions Authorizing Intervention in Proceedings Before State of Illinois Property Tax Appeal Board:
Invesco Realty Advisors, 602 & 1102 Commons Drive, Geneva, IL, 2012 PTAB Appeal
Best Buy Corporation, 1876 S. Randall Road, Geneva, IL, 2012 PTAB Appeal
9. 3. Acceptance of Gifts, Grants & Bequests - \$2,500:
\$1500 - Six MAC Book Laptops, WAS Parent
\$1000 - Microsoft Software Licensing, GMS Parent/Microsoft Corp.

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

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); 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

14. 1. Action possible following executive session including, pursuant to the direction of the Attorney General, the vote to confirm the Board's June 24, 2013 dismissal of Terrie Harrington due to performance concerns

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15. ADJOURNMENT

**Meetings: 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
October 28, November 11, November 25, December 9**

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