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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, October 28, 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 October 15, 2013
3. 2. Executive Session October 15, 2013

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. District Debt Service Update: Elizabeth Hennessy, William Blair & Company
No Document
4. 2. Communications Coordinator Presentation: Kelley Munch
4. 3. Common Core Math Curriculum: Dr. Andrew Barrett & Donna Potaczek

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

None.

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

None

8. INFORMATION

8. 1. FOIA Requests
8. 2. Suspension Report
8. 3. HLERK Newsletter, October 2013

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. Amend 2013-2014 Board Meeting Calendar
9. 4. Bid Summary/Award: \$69,100, Vortex Commercial Flooring, Floor Replacement CESC
9. 5. Bid Summary/Award: 2013-2014 Snow Removal
 - Bid Package 1, \$2,500, LawnBoyz Landscaping, Inc., Fabyan & Mill Creek
 - Bid Package 2, \$1,800, LawnBoyz Landscaping, Inc., Heartland & Keslinger Bus Garage
 - Bid Package 3, \$4,050, BLP Construction, GMS North, GMS South, & Friendship Station
 - Alternate to Bid Package 3, Not being awarded

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

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15. ADJOURNMENT

**Meetings - 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
November 11, November 25, December 9, January 13, January 27**

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