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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, February 3, 2014
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 January 13, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School
IMEA All-State Music Festival Band, Chorus, Orchestra
4. 2. Heartland Elementary School's School Improvement Plan Update
4. 3. FY2013 Comprehensive Annual Financial Report (CAFR), Klein, Hall & Associates, LLC
4. 4. Healthcare Reform Update, Gallagher Benefit Services, Inc., Lisa Yefskey, Senior Vice President

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

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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6. 1. Policy Updates - Second Reading

- 6. 1. 1. Temporary Illness or Temporary Incapacity
Policies 1430.07 Revised; 3430.07 Revised; 4430.07 New
- 6. 1. 2. Use of Tobacco
Policies 1615 Revised; 3215 Revised; 4215 Revised; 5512 Revised; 7434 Revised
- 6. 1. 3. Military Leave
Policies 1430.04 Delete; 3430.04 Delete; 4430.04 Delete
- 6. 1. 4. Criminal History Record Check
Policies 1521 Revised; 3121 Revised; 4121 Revised
- 6. 1. 5. Physical Examination
Policies 1560 Revised; 3160 Revised; 4160 Revised
- 6. 1. 6. Student Supervision and Welfare
Policy 1613 Revised

6. 2. FY 2013 Comprehensive Annual Financial Report (CAFR)
Document from 4.3

6. 3. Heartland Elementary School School Improvement Plan

6. 4. Geneva High School Out-of-Country Trip Proposal: Mediterranean Countries
Summer 2015

7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**

- 7. 1. All-day Kindergarten
No Document

8. **INFORMATION**

- 8. 1. FOIA Requests
- 8. 2. Suspension Report
- 8. 3. GHS Out-of-State Trip Request Robotics Club March 2014

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. Disposition of Executive Session Minutes July 2013 through December 2013

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**

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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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2); AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY [5 ILCS 120/2(c)(1)]

14. ADJOURNMENT

**Meetings - 7:00 p.m., Williamsburg Elementary School, 1812, Williamsburg Ave., Geneva
February 10, February 24, March 10**

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