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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, March 10, 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 February 24, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students
Girls' Basketball, Swimming, Wrestling
4. 2. Association of School Business Officials International Meritorious Budget Award
4. 3. Student Services / Resource Workload Update
4. 4. Healthcare Reform Update, Gallagher Benefit Services, Inc., Lisa Yefskey, Senior VP
4. 5. Collaborative Teacher Project Update

5. SUPERINTENDENT'S REPORT

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6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. FY2014 Abatement Summary / Resolution

6. 1. 1. RESOLUTION providing for the partial abatement of taxes heretofore levied for the years 2014 and 2015 for the payment of principal and interest on the General Obligation School Bonds, Series 2004A, of Community Unit School District Number 304, Kane County, Illinois
6. 1. 2. RESOLUTION Re: the Transfer of \$5,931,638 from the Educational Fund to the Debt Service Fund Pursuant to 23 ILL ADMIN CODE 100.50

6. 2. Annual Resolution for Dismissal: Certified Part-time Teachers

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates 1st Reading

7. 1. 1. 1240, Evaluation of the Superintendent, **Revised**
7. 1. 2. 1530, Administrative Evaluation Program, **Revised**
7. 1. 3. 1623, 3123, 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, **New**
7. 1. 4. 2260, Nondiscrimination and Access to Equal Educational Opportunity, **Revised**
7. 1. 5. 2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability, **New**
7. 1. 6. 5112, Entrance Age, **Revised**
7. 1. 7. 0167.6, Use of Personal Communication Devices, **New**
7. 1. 8. 7530.01, Staff Use of Wireless Communication Devices, **Revised**
7. 1. 9. 5540.02, Social Networking Website Access, **New**

7. 2. Policy 5600, Student Discipline, **Review** of Bullying Policy

8. INFORMATION

8. 1. FOIA Request(s)
8. 2. Suspension Report
8. 3. KC Chronicle Article 3/1/2014, *How Governments Manage Debt*
8. 4. GHS TV Production Out-of-State Trip, Orlando, FL
8. 5. Coultrap Demolition Summary

9. CONSENT AGENDA

9. 1. Monthly Financial Reports and Interfund Transfers
9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in

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Assignment/FTE, New Hires

9. 3. Resolution Fox Valley Career Center (FVCC) 2014-2015 Annual Joint Agreement
9. 4. IHSA 2014-2015 Membership Renewal
9. 5. Technology Purchase: \$137,000, Heartland Business Systems, Computer Replacement
GMSN, GMSS, HES, HSS, & WAS
9. 6. 2013-2014 Budget Amendment & Authorization to Establish Public Hearing Date
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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]**
14. **ADJOURNMENT**

Meeting Dates:

April 14, April 28, May 12, May 27 (Tues.) June 9 , June 23

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