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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
May 12, 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 April 28, 2014
3. 2. Executive Session, April 28, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Recognition of Geneva CUSD 304 Retirees
4. 2. Tradition of Excellence Awards
Kane County Educator -of-the-Year Nominees/Award Recipients
4. 3. AFS Presentationm U.S. Department of State Certificate of Appreciation, Geneva High School, 2013-2014 Exchange Students: Tshepho Masekela, South Africa; Russel Saleh, Bahrain, Presenter - Robbin Lang
4. 4. Sodexo Food Service Presentation: Becky Selcke

5. SUPERINTENDENT'S REPORT

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. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Staffing Plan 2014-2015

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates: First Reading

7. 1. 1. 1520, Employment of Administrative Staff, **Revised**

7. 1. 2. 1520.01, New Principal Mentoring, **Revised**

7. 1. 3. 1524, Administrative Contracts, **Revised**

7. 1. 4. 1539, Administrative Discipline, **Revised**

7. 1. 5. 1540, Discharge for Cause, **Revised**

7. 1. 6. 1543, Renewal/Non-Renewal of Administrative Contracts, **Revised**

7. 1. 7. Policy 8434, Green Cleaning, **New**

7. 1. 8. Policy 5111.04, Educational Opportunity for Military Children, **New**

8. INFORMATION

8. 1. Suspension Report

9. CONSENT AGENDA

9. 1. 2014-2015/2015-2016 Educational Support Service Personnel Working Agreement

9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires

9. 3. Amend 2013-2014 Official ISBE School Calendar to Remove Unused Emergency Days

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); THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF

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DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED 5 ILCS 120/2(c)(5); LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING IN A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT 5 ILCS 120/2(c)(11)

14. ADJOURNMENT

Meetings -

May 27 (Tues.), June 9, June 23

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