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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, April 14, 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 March 10, 2014
3. 2. Executive Session, March 10, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students
Skills USA, DECA Team
Presenter: Tom Rogers
4. 2. Five-Year Capital Improvement Plan
Safety/Security Update
Presenter: Scott Ney / Amy Campbell
4. 3. Student Services Social & Emotional Supports
No document

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Presenter: Anne Giarrante

4. 4. Teacher Evaluation Update

Presenter: Craig Collins

4. 5. Comprehensive Technology Plan

Presenter: Elizabeth Janowiak

5. **SUPERINTENDENT'S REPORT**

6. **BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

6. 1. Policy Updates 2nd Reading/Adoption

6. 1. 1. 1240, Evaluation of the Superintendent, **Revised**

6. 1. 2. 1530, Administrative Evaluation Program, **Revised**

6. 1. 3. 1623, 3123, 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, **New**

6. 1. 4. 2260, Nondiscrimination and Access to Equal Educational Opportunity, **Revised**

6. 1. 5. 2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability, **New**

6. 1. 6. 5112, Entrance Age, **Revised**

6. 1. 7. 0167.6, Use of Personal Communication Devices, **New**

6. 1. 8. 7530.01, Staff Use of Wireless Communication Devices, **Revised**

6. 1. 9. 5540.02, Social Networking Website Access, **New**

6. 2. District Debt Service Reduction Plan

6. 3. Resolution for Non-renewal of Full-time Teachers & Certified Staff

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

None

8. **INFORMATION**

8. 1. FOIA Request(s)

8. 2. Suspension Report

8. 3. Illinois Association of School Boards Correspondence: HB5537

8. 4. Geneva High School Out-of-State Student Trip, May 2014, Ames, IA

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

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9. 3. Multi-function School Activity Bus (MFSAB) Lease Renewal FY2014-2015, \$16,192.00, Midwest Transit Equipment, Inc.
9. 4. Pay Request #3, FINAL, \$101,843.61, Geneva Construction Company, Paving/Resurfacing/Crack Sealing, FES, MCS, HES, GMSS, and GHS
9. 5. Gifts, Grants & Bequests: Geneva Middle School North, \$4,843.23, PTO Donation
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)]; 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:

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

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