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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, May 27, 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, May 12, 2014
3. 2. Executive Session, May 12, 2014
3. 3. Board Retreat Session, May 16, 2014
3. 4. Executive Session, May 16, 2014
3. 5. Board Retreat Session, May 17, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Awards: Geneva High School Students
Girls Track, Girls Badminton, ICTM State Math Competition, State Bass Fishing

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

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6. 1. Policy Updates: Second Reading

- 6. 1. 1. 1520.01, New Principal Mentoring, **Revised**
- 6. 1. 2. 1524, Administrative Contracts, **Revised**
- 6. 1. 3. 1539, Administrative Discipline, **Revised**
- 6. 1. 4. 1540, Discharge for Cause, **Revised**
- 6. 1. 5. 1543, Renewal/Non-Renewal of Administrative Contracts, **Revised**
- 6. 1. 6. 8434, Green Cleaning, **New**
- 6. 1. 7. 5111.04, Educational Opportunity for Military Children, **New**

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

None

8. **INFORMATION**

- 8. 1. FOIA Request(s)
- 8. 2. Suspension Report
- 8. 3. Board Bylaws 0166, Agenda, & 0166.1, Consent Agenda

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. Bid Summary/Award, \$480,953.30, Geneva Construction Co., paving projects at FES, GHS, HSS, MCS, GMSS, WES and WAS
- 9. 4. 2014-2015 Board Meeting Calendar
- 9. 5. Board of Education Working Agreements - Updated
- 9. 6. Local School Funding Resolution

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**

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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 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. **POSSIBLE ACTION ON ADJUSTMENT OF SUPERINTENDENT CONTRACT**

15. **ADJOURNMENT**

**Meetings - 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
June 9, June 23**

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