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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, June 9, 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 27, 2014
3. 2. Executive Session, May 27, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Awards: Geneva High School Students
Boys Track, Boys Tennis

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. School Board Conferences, Conventions and Workshops, Bylaw 0175.1

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Textbook Adoption Proposals for 2014-2015

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8. INFORMATION

8. 1. Suspension Report
8. 2. City of Geneva Plan Commission Hearing Regarding Annexation/Special Use, Expansion of Resurrection Cemetery

9. CONSENT AGENDA

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
 9. 2. Resolution Ascertaining Prevailing Wages in Geneva CUSD 304
 9. 3. Resolution Authorizing Intervention in Proceedings before State of Illinois Property Tax Appeal Board
 9. 4. Gifts, Grants, Bequests-\$8,454.44, HSS PTO
 9. 5. Bid Summary/Award, \$44,788.02, Advanced Disposal, Batavia, IL, Waste and Recycle Services
 9. 6. Bid Summary/Award, \$9,780, Chem-Wise, Aurora, IL, Pest Control Services
 9. 7. Bid Summary/Award, \$769,300, Spare Wheels, St. Charles, IL, 2014-2015/2015-2016 Special Ed Transportation; \$60,200, Spare Wheels, 2014-2015/2015-2016 Vocational Tech Transportation (estimated yearly costs)
 9. 8. Request for Purchase, \$53,495.99, John Deere Skid Steer
 9. 9. Pay Request, \$64,797, Pay Request #1, FINAL, Vortex Flooring, CESC
 9. 10. Technology Purchase, \$82,400, Pentegra Systems, installation of 25 security cameras and server/network components at Boiler House, Friendship Station, GMSN, GMSS, FES, HSS, HES, WES, WAS
 9. 11. 2014-2015 Mid-Valley Special Education Cooperative Classroom Use Agreement: Geneva High School, Geneva Middle School South, Fabyan, Harrison, Mill Creek, Western
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**
None

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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 DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED [5 ILCS 120/2(c)(5)]; AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]**
14. **ADJOURNMENT**

**Meetings - 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
June 23, July 21, August 11, August 25**

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