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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, August 11, 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, July 21, 2014
3. 2. Executive Session, July 21, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Policy Updates Second Reading/Adoption
 6. 1. 1. Policy 5500, Student Conduct, Revised
 6. 1. 2. Policy 5600, Student Discipline, Revised

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. 2014-2015 DRAFT Board PTO Presentation Schedule

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8. INFORMATION

- 8. 1. New Teacher Induction Program
- 8. 2. Forum Update

9. CONSENT AGENDA

- 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
 - 9. 2. Disposition of Closed Session Minutes – January through June 2014
 - 9. 3. Request to Purchase, \$34,809.41, John Deere, 1575 Terrain Cut Front Mower
 - 9. 4. Pay Request #1, \$189,592.20, Vortex Enterprises, initial phase of flooring replacement at GHS
 - 9. 5. Pay Request #1, \$33,997.50, Happ Builder's, initial phase for security upgrades at GHS
 - 9. 6. Pay Request #1, \$98,617.50, Midwest Track Builders, track resurfacing at GMSS & GMSN
 - 9. 7. Pay Request #1, \$91,861.74, Geneva Construction Co., concrete replacement at Fabyan, GHS, GMSS, Harrison, Mill Creek, and Western
 - 9. 8. Technology Purchase, Comprehensive Technology Plan: \$54,553.40, PDS, Inc., 220 ASUS VivoTab Note8
 - 9. 9. Geneva High School Class Rank GPA Distribution
 - 9. 10. Amended Hazardous Bus Routes for FY 14-15
- 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
- 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)]; AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]

14. ADJOURNMENT

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