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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, December 8, 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, November 24, 2014
3. 2. Executive Session, November 24, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Awards
4. 2. Operations & Maintenance-Security 7 Year Capital Improvement Plans

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Tax Levy 2014
6. 2. Policy Updates: Second Reading
6. 2. 1. Policy 0170, Bylaw 0175.1, School Board Conferences, Conventions &

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Workshops, Revised

6. 3. 2015-2016 Calendar

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates: First Reading

7. 1. 1. Policy 5410, Promotion, Placement, and Retention, Revised

7. 1. 2. Policy 6144, Investment Policy, Revised

7. 1. 3. Policy 8390, Service Animals on District Property, Revised

7. 1. 4. Policy 8420, Emergency Management and Preparedness of Schools, Revised

7. 1. 5. Policy 9150, School Visitors, Revised

8. INFORMATION

8. 1. Suspension Report

8. 2. FOIA Requests

8. 3. AP Exam – 5 Year Results

9. CONSENT AGENDA

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

9. 2. Pay Request #3: \$43,844.80, Vortex Enterprises, for next phase of flooring replacement in the academic areas of GHS

9. 3. Pay Request #1: \$52,778.70, Mid-Atlantic Service & Supply Corporation dba Commercial Window Shield, for first phase of security film being installed on main entrance windows throughout the district

9. 4. Tech Purchase: \$108,000, Heartland Business Services, to purchase 180 HP 820 Elitebooks w/3 year warranty

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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(C)(2)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)].**
14. **ADJOURNMENT**

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