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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, October 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, October 14, 2014
3. 2. Executive Session, October 14, 2014

**4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

4. 1. Red Ribbon Week Activities:  
GHS Students Against Destructive Decisions (SADD), Paula Amat & Emily Leiderman  
GHS Sponsor Becky Furnish
4. 2. GHS Extracurricular Program Overview
4. 3. PMA Presentation by Steve Miller

**5. SUPERINTENDENT'S REPORT**

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

**PUBLIC COMMENTS** - The meeting agenda includes an opportunity for comments from the audience. **Visitors wishing to address the Board need to complete the form contained in the Welcome to Our Meeting brochure and present it to the Recording Secretary or the Presiding Officer before the meeting is called to order.** It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's Recording Secretary. Visitors addressing the Board need to come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **Per Board of Education Bylaw 0167.3, "No interviews should be conducted in the meeting room while the Board is in session." If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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6. 1. Treasurer's Report Format

6. 2. Geneva High School Out-of-Country Trip to Costa Rica, Spring 2016

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

**8. INFORMATION**

8. 1. Suspension Report

8. 2. Requests for Out of State Field Trips

**9. CONSENT AGENDA**

9. 1. Monthly Financial Reports and Interfund Transfers

9. 2. GHS Program of Study

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

9. 4. Pay Request #2: \$343,734.82, Geneva Construction Company, for parking lot paving at HSS & WAS; along with concrete repairs across the district

9. 5. Technology Purchase, \$110,815, Comprehensive Technology Plan, Heartland Business Systems, 185 HP Elitebook 820G1 w/3 yr. warranty

9. 6. Technology Purchase, \$37,200, Technology Capital Outlay Plan, Heartland Business Systems, 60 HP ProDesk 600 G1 SFF w/3 yr. warranty

9. 7. Resolution to transfer \$1.9 million from the Transportation Fund to the Education Fund for the purpose of funding Special Education

9. 8. Agreement with Recall North America, \$587 (estimated monthly maintenance fee), approximate yearly maintenance cost \$7,044 (setup & 1-time fees), to have HR documents converted to a digital format & stored

**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 COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(C)(2)]; THE APPOINTMENT,**

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**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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