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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, November 24, 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 10, 2014
3. 2. Executive Session, November 10, 2014
3. 3. Board Retreat, October 25, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Awards

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Policy Updates: Second Reading
 6. 1. 1. Policy 2412, Home Hospital Services General Education Students, Revised
 6. 1. 2. Policy 6230, Budget Hearing, Revised

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates: First Reading

7. 1. 1. Policy 0170, Bylaw 0175.1, School Board Conferences, Conventions & Workshops

8. INFORMATION

8. 1. Suspension Report

8. 2. FOIA Requests

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, \$61,745.20, All American Paper, HP Products, Facility Supply Systems, Metro Professional Products, Pike Systems Inc., for custodial paper and supplies

9. 4. Gifts, Grants & Bequests: \$2922.45, Mill Creek PTO, Wish List items for Mill Creek teachers

9. 5. Gifts, Grants & Bequests: \$600, American Bank & Trust, Johnson Controls, & MB Financial, funds are to help cover the cost of the American Education Week Community Leadership Breakfast

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, 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)].

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14. ADJOURNMENT

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