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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, February 23, 2015
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, February 9, 2015

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence: GHS Student
IHSA State Gymnastics Qualifiers, IHSA State Wrestling Qualifiers, Grammy in the Schools Media Team
4. 2. Weatherbug Presentation by Todd Latham and Jim Kafer

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Tax Abatement Resolution
6. 2. Policy Updates – 2nd Reading
 - Policy 5335, Care of Students with Chronic Health Conditions, New

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

8. INFORMATION

8. 1. Suspension Report
8. 2. FOIA Requests
8. 3. Geneva Women's Club – GHS Rental Fee Waiver
8. 4. Out-of-State Trips, GHS Boys LaCrosse Team, March 28, 2015, South Bend, Indiana for Division I NCAA lacrosse game and GHS Boys Track & Field, April 24 & 25, 2015, Louisville, Kentucky for the Eastern Relays Track & Field Invitational

9. CONSENT AGENDA

9. 1. Monthly Financial Reports & Interfund Transfers
9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
9. 3. 10-year Health Life Safety Study
9. 4. Gifts, Grants, Bequests: \$3,019, Ale House, for the Robotics Team to purchase a one-axle trailer to transport equipment
9. 5. Request to Purchase: \$56,942, Midwest Transit Equipment, one year lease for four 27 passenger buses for special education (\$33,360) and continue lease of three 14 passenger multifunction school activity buses for the 2015-2016 school year (\$23,582)

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)].

14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

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14. 1. Possible disciplinary action regarding bus driver

15. **ADJOURNMENT**

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