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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, April 13, 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, March 9, 2015
3. 2. Executive Session, March 9, 2015

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students
4. 2. Technology Plan Update
4. 3. Full-Day Kindergarten Implementation Update

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Annual Resolution for Dismissal: Certified Full-time Teacher

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

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7. 1. 2015-2016 Preliminary Staffing Plan

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. Gifts, Grants, Bequests: \$6285.97, Williamsburg School PTO, Good Morning Williamsburg Team - New camera, microphone, teleprompter and 3 SD cards (\$2,469.57); Art - "How to Draw" books - continuation of current project to include kindergarten books (\$245.06); Kindergarten Team - New incubators, etc. for 2 extra classrooms (\$550.86); 1st grade team - Seven Habits project teaches leadership to students(\$1,029.12); 3rd grade team - Continuation of Writing with Liberty Program (\$510.00); 4th grade team - Purchase of Listening Centers so students can listen to books during language arts when not meeting with teachers (\$621.36); 5th grade team - Sum Dog Math Program – supplements Eureka Math program and approved by District Math Coordinator (\$510.00); LMC - Continuation of Birthday Book Club (\$350.00)

9. 4. Gifts, Grants, Bequests: \$750, Heartland Elementary parent, to purchase books for the Literacy Closet

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 STUDENT DISCIPLINARY CASES [5ILCS 120/2(c)(9)]; 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)]; COLLECTIVE**

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NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)].

14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

14. 1. Possible disciplinary action regarding non-certified employee

15. ADJOURNMENT

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