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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
Tuesday, May 26, 2015
7:00 PM**

Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, IL

1. CALL TO ORDER (Bylaws 0163 & 0164)

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 (Bylaw 0168.1)

3. 1. Regular Session, May 11, 2015
3. 2. Executive Session, May 11, 2015
3. 3. Board Retreat, May 15, 2015
3. 4. Executive Session, May 15, 2015
3. 5. Board Retreat, May 16, 2015

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2015-2016 Textbook Adoptions (Policy 2510)

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6. 2. Policy Updates: Second Reading (Bylaw 0131.1)

6. 2. 1. Policy 5771, Search and Seizure, Revised
6. 2. 2. Bylaw 0167.3, Public Participation at Board Meetings, Revised
6. 2. 3. Policy 1422, Nondiscrimination and Equal Employment Opportunity, Revised
6. 2. 4. Policy 1623, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Revised
6. 2. 5. Policy 1662, Anti-Harassment, Revised
6. 2. 6. Policy 2260, Nondiscrimination and Access to Equal Educational Opportunity, Revised
6. 2. 7. Policy 2260.01, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Revised
6. 2. 8. Policy 3122, Nondiscrimination and Equal Employment Opportunity, Revised
6. 2. 9. Policy 3362, Employee Anti-Harassment, Revised
6. 2. 10. Policy 4122, Nondiscrimination and Equal Employment Opportunity, Revised
6. 2. 11. Policy 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Revised
6. 2. 12. Policy 4362, Employee Anti-Harassment, Revised
6. 2. 13. Policy 5200, Attendance, Revised
6. 2. 14. Policy 5517, Student Anti-Harassment, Revised
6. 2. 15. Policy 5517.01, Prevention of & Response to Bullying and Aggressive Behavior, New
6. 2. 16. Policy 5600, Student Discipline, Revised
6. 2. 17. Policy 3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Revised

6. 3. BOE Working Agreements

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

8. INFORMATION

8. 1. Suspension Report
8. 2. BOE Liaison Assignments

9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Monthly Financial Reports and Interfund Transfers (Policy 6800)
9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3120, 4120, 1520)

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9. 3. Pay Request: \$37,840, Dahlquist & Lutzow Architects, 10 yr. Life Safety Survey for GMSS, GMSN and CESC
9. 4. 2015-2016 Board Meeting Calendar (Bylaw 0164.1)
9. 5. PTAB Resolution
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)]. (Bylaw 0167.2)**
14. **ADJOURNMENT**

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