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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, June 8, 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 26, 2015
3. 2. Executive Session, May 26, 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

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. GHS Steam Line Repair and Boiler System
7. 2. Board Goals Discussion
7. 3. Policy Updates: First Reading (Bylaw 0131.1)

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- 7. 3. 1. Policy 1460, Physical Examination, Revised
- 7. 3. 2. Policy 3160, Physical Examination, Revised
- 7. 3. 3. Policy 4160, Physical Examination, Revised
- 7. 3. 4. Policy 1430.01, Family & Medical Leaves of Absence (FMLA), Revised
- 7. 3. 5. Policy 3430.01, Family & Medical Leaves of Absence (FMLA), Revised
- 7. 3. 6. Policy 4430.05, Family & Medical Leaves of Absence (FMLA), Revised
- 7. 3. 7. Policy 1217, Weapons, New
- 7. 3. 8. Policy 3217, Weapons, Revised
- 7. 3. 9. Policy 4217, Weapons, Revised
- 7. 3. 10. Policy 5772, Weapons, Revised
- 7. 3. 11. Policy 7217, Weapons, Revised
- 7. 3. 12. Policy 8325, Receipt of Legal Documents by District Employees, New
- 7. 3. 13. Policy 2270, Religion in the Curriculum, Revised
- 7. 3. 14. Policy 2370, Educational Options, Revised
- 7. 3. 15. Policy 2371, Remote Educational Program, New
- 7. 3. 16. Policy 8330, Student Records, Revised

8. INFORMATION

- 8. 1. Suspension Report
- 8. 2. FOIA Requests

9. CONSENT AGENDA (Bylaw 0166.1)

- 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3120, 4120, 1520)
- 9. 2. Resolution Ascertaining Prevailing Wages in Geneva CUSD 304
- 9. 3. 2015-2016 Mid-Valley Special Education Cooperative Classroom Use Agreement: Geneva High School, Geneva Middle School South, Fabyan, Harrison, Mill Creek
- 9. 4. Gifts, Grants, Bequests: \$4,184.20, Mill Creek PTO, for the purchase of concrete activity tables and games to be placed near the playground (Policies 1611, 3211, 4211, 7230)
- 9. 5. Bid Summary/Award, \$1,494,292, Mechanical Inc., HVAC Maintenance Services
- 9. 6. O&M Work Agreement
- 9. 7. Request for Purchase: \$428,412, Insight Public Sector, purchase of 760 Lenovo ThinkPad Yoga 11e portable devices with a 3 yr. warranty with ADP

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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 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 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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