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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, August 10, 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, July 20, 2015
3. 2. Executive Session, July 20, 2015

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. ASBO Certificate of Excellence in Financial Reporting Award

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Policy Updates: Second Reading (Bylaw 0131.1)
 6. 1. 1. Policy 1613, Student Supervision and Welfare, Revised
 6. 1. 2. Policy 3213, Student Supervision and Welfare, Revised
 6. 1. 3. Policy 4213, Student Supervision and Welfare, Revised

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6. 1. 4. Policy 2111, Parent and Family Involvement, Revised
6. 1. 5. Policy 5111.02, Homeless Students, Revised
6. 1. 6. Policy 5114, Foreign and Foreign-Exchange Students, New
6. 1. 7. Policy 5121.01, Transfer and School Choice Option, Revised
6. 1. 8. Policy 5350, Student Suicide, Revised
6. 1. 9. Policy 5460, Graduation Requirements, Revised
6. 1. 10. Policy 5517, Student Anti-Harassment, Revised
6. 1. 11. Policy 5730, Equal Access for Nondistrict-Sponsored Student, Revised
6. 1. 12. Policy 9160, Public Attendance at School Events, Revised
6. 2. 2015-2016 Tentative Budget Adoption and Authorization to Establish Public Hearing Date (Policy 6220)
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
8. **INFORMATION**
 8. 1. New Teacher Induction Program
 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 1520, 3120, 4120)
 9. 2. Disposition of Closed Session Minutes– January through June 2015 (Bylaw 0167.2)
 9. 3. Gifts, Grants, Bequests: \$3,400, Mill Creek PTO, donation for landscaping for the newly developed courtyard (Policy 7230)
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,**

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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. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION

14. 1. Possible disciplinary action regarding non-certified employee (Policy 4139)

15. ADJOURNMENT

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