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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, July 20, 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, June 22, 2015
3. 2. Executive Session, June 22, 2015
3. 3. Special Session, July 6, 2015
3. 4. Executive Session, July 6, 2015

**4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

4. 1. High School 1:1 Collaborative Project - Tom Rogers
4. 2. Guidelines for Use of Social Media – Kristy Poteete-Kriegermeier

**5. SUPERINTENDENT'S REPORT**

**6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

6. 1. 2015-2016 Board Goals

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## 6. 2. Revised Articles of Agreement for Mid-Valley Special Education Cooperative

### 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

#### 7. 1. Policy Updates: First Reading (Bylaw 0131.1)

7. 1. 1. Policy 1613, Student Supervision and Welfare, Revised

7. 1. 2. Policy 3213, Student Supervision and Welfare, Revised

7. 1. 3. Policy 4213, Student Supervision and Welfare, Revised

7. 1. 4. Policy 2111, Parent and Family Involvement, Revised

7. 1. 5. Policy 5111.02, Homeless Students, Revised

7. 1. 6. Policy 5114, Foreign and Foreign-Exchange Students, New

7. 1. 7. Policy 5121.01, Transfer and School Choice Option, Revised

7. 1. 8. Policy 5350, Student Suicide, Revised

7. 1. 9. Policy 5460, Graduation Requirements, Revised

7. 1. 10. Policy 5517, Student Anti-Harassment, Revised

7. 1. 11. Policy 5730, Equal Access for Nondistrict-Sponsored Student, Revised

7. 1. 12. Policy 9160, Public Attendance at School Events, Revised

### 8. INFORMATION

#### 9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Monthly Financial Reports and Interfund Transfers

9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires(Policies 1520, 3120, 4120)

9. 3. Pay Request: \$94,358.25,Opt2mized Networks. 135 Aerohive Wireless Access Points (\$73,435.25), 135 Support & Maintenance Agreements (\$10,125), 135 Licenses (\$10,800)

9. 4. Pay Request #4: \$137,173.50, Vortex Enterprises, for phase 2 of flooring replacement in the athletic areas of GHS

9. 5. Disposition of Verbatim Record of Closed Meetings January 2013 through December 2013

9. 6. Hazardous Bus Routes

9. 7. Geneva Nursing & Rehabilitation 2014 PTAB Appeal 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

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*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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