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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, November 9, 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, October 26, 2015
3. 2. Executive Session, October 26, 2015

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

4. 1. Tradition of Excellence: GHS Students
  - Boys Golf State Qualifier
  - Girls Golf State Qualifier
  - Girls Tennis State Qualifier
4. 2. National Board Members Day – November 15, 2015

**5. SUPERINTENDENT'S REPORT (Policy 1210)**

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

6. 1. Boiler Replacement/Piping Replacement Project

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6. 2. Schedule Next Stage of Community Engagement with IASB Representative

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

7. 1. Policy Updates: First Reading

7. 1. 1. Policy 3220, Staff Evaluation, Revised

7. 1. 2. Policy 3310, Freedom of Speech in Noninstructional Settings, Revised

7. 1. 3. Policy 7540.02, District Web Page, Revised

**8. INFORMATION**

8. 1. Suspension Report

8. 2. FOIA Requests

8. 3. OPEB Report

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

(Please reference Agenda Item 2 for information regarding public participation/comments.)

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

9. 2. Gifts, Grants, Bequests: MB Financial, \$300; Johnson Controls, \$200; American Bank & Trust,\$200; donations to fund the Leadership Breakfast on November 18th

9. 3. Request for Purchase: \$130,696.25, Midwest Transit, purchase of 5 2016 Chevy Collins 27 passenger buses

9. 4. 10 Year Safety Survey for Geneva Middle School South & Geneva Middle School North

9. 5. Out-of-Country World Language Spring Break 2017 Trip

9. 6. Out-of-Country Trip Proposal – Summer 2017

**10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION**

**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, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board, REMS Grant Advisory Board*

None

**12. NOTICES / ANNOUNCEMENTS**

**13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR**

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**THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]; 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)]; LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING IN A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASES FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(c)(11)]. (Bylaw 0167.2)**

#### 14. ADJOURNMENT

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