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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, January 25, 2016 @  
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, January 11, 2016
3. 2. Special Work Meeting, January 11, 2016

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

4. 1. 5Cast Budget Assumptions
4. 2. Operations & Maintenance-Security 7-Year Capital Plans

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

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

6. 1. Abatement Summary & Resolutions

6. 1. 1. RESOLUTION providing for the partial abatement of taxes heretofore levied for the years 2015 and 2016 for the payment of principal and interest on the

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General Obligation School Bonds, Series 2004A, of Community Unit School District Number 304, Kane County, Illinois

6. 1. 2. RESOLUTION Re: the Transfer of \$5,891,672 from the Educational Fund to the Debt Service Fund Pursuant to 23 ILL ADMIN CODE 100.50
6. 2. Transfer of Funds
  6. 2. 1. Resolution Re: the transfer of \$1,000,000 from the Education Fund to the Working Cash Fund for the purpose of future debt reduction
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
8. **INFORMATION**
  8. 1. Suspension Report (Policy 5610)
  8. 2. FOIA Requests
9. **CONSENT AGENDA (Bylaw 0166.1)**

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

  9. 1. Monthly Financial Reports & Interfund Transfers
  9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires(Policies 1520, 3120, 4120)
  9. 3. Disposition of Executive Session Minutes July 2015 through December 2015
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 THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5ILCS 120/2(C)(1)]; LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR 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 BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. [5 ILCS**

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**120/2(C)(11)]. (Bylaw 0167.2)**

**14. ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**

- 14. 1. Honorable dismissal of two bus drivers
- 14. 2. Honorable dismissal of substitute caller

**15. ADJOURNMENT**

@The Board will have an informal meeting with new certified staff for feedback in the LMC at 5:15 p.m.

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