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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, April 11, 2016
7:00 PM**

Coultap Educational Services Center, 227 North Fourth Street, 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, March 14, 2016
3. 2. Executive Session, March 14, 2016

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students (Policy 5451)
DECA State Competition, GTV-STN National Convention
4. 2. Sodexo Food Service Presentation – Rick Herwaldt (Policy 8500)

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Annual Resolution for Dismissal: Certified Full-time Teacher (Policy 3131)
6. 2. Annual Resolution for Dismissal: Educational Support Staff

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6. 3. Policy Updates-Second Reading (Bylaw 0131.1)
 6. 3. 1. Policy 8500, Food Services, Revised
 6. 3. 2. Policy 8540, Vending Machines, Revised
 6. 3. 3. Policy 8550, Competitive Food Sales, Revised
6. 4. Proposed Fees for 2016-2017 (Policy 6152)
6. 5. 2016-2017 Staffing Plan (Policy 3120)
6. 6. Funding for Modular Classrooms (Policy 6320)
6. 7. Request to Purchase Modular Classrooms
6. 8. Bid Summary for 2016 Capital Improvements

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Health Life Safety Levy
7. 2. Review City of Geneva Proposed TIF

8. INFORMATION

8. 1. Suspension Report (Policy 5610)
8. 2. FOIA Requests
8. 3. Out-of-State Field Trip Request (Policy 2340)

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. Revised 2015-2016 Board Calendar (Bylaws 0165.2, 0165.3)
9. 3. Pay Request #1: \$20,056.99, FGM Architects, for 2016 Capital Improvements
9. 4. Firewall Maintenance/Support Agreement

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

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13. **EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR 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)]. (Bylaw 0167.2)**
14. **ADJOURNMENT**

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