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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, March 14, 2016
7:00 PM**

Coultrap 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, February 22, 2016
3. 2. Executive Session, February 22, 2016

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School Students
2016 National Merit Program, IHSA State Wrestling Meet
4. 2. Student Growth (Policy 3220)
4. 3. Policy 5463, Credits from Nonpublic Schools

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2016-2017 Technology Plan

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- 6. 2. Annual Resolution for Dismissal: Certified Part-time Teachers (Policy 3140)
- 6. 3. Annual Resolution for Joint Agreement as Part of the FVCC (Policy 2451.01)

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

- 7. 1. Policy Updates-First Reading
 - 7. 1. 1. Policy 8500, Food Services, Revised
 - 7. 1. 2. Policy 8540, Vending Machines, Revised
 - 7. 1. 3. Policy 8550, Competitive Food Sales, Revised
- 7. 2. 2016-2017 Preliminary Staffing Plan (Policies 3120, 4120)

8. INFORMATION

- 8. 1. Suspension Report (Policy 5610)
- 8. 2. 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. 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. Updated 2015-2016 Board Meeting Calendar (Bylaw 0165.2)
- 9. 4. 2016-2017 IHSA Membership Renewal
- 9. 5. Employee Assistance Program
- 9. 6. Gifts, Grants, Bequests: \$3442.66, WES PTO, Green Screen Photo Kit for Good Morning Williamsburg Team (\$454), Sketchbooks for Art (\$450), 4 HOKKI stools 2nd grade team (\$380), Sphero programming-coding for Building Technology(\$880) and Robotics for K-2 for Building Technology (\$720)(Policy 7230)
- 9. 7. Gifts, Grants, Bequests: \$4,000, Honeywell Sensing & Productivity Solutions and The Intermec Foundation, for the GMSS Science Day (Policy 7230)
- 9. 8. Gifts, Grants, Bequests: \$9045.01, Wasco Nursery & NRC, donation of two 2”diameter Chinkapin Oak trees for each our seven schools within the city limits and an additional Red Oak tree at WAS (Policy 7230)
- 9. 9. Request to Lease: \$54,150, Midwest Transit, 1 year lease for 4-27 passenger buses (\$31,768) and 1 year lease for 3 multi-function activity buses (\$22,382) (Policy 6320)
- 9. 10. Request to Purchase: \$64,600 (pre-discount), ISI Communications & Comcast Business, internet services (Policy 6320)

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9. 11. Request to Purchase: \$123,562, Heartland Business Systems, Palo Alto 5020 Firewall, 3 year agreement (Policy 6320)
9. 12. Bid Summary/Award: \$87,192, Midland Paper Company, copy paper for the 2016-2017 school year (Policy 6320)
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 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. **ACTION POSSIBLE FOLLOWING EXECUTIVE SESSION**
 14. 1. O&M Work Agreement
15. **ADJOURNMENT**

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