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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, May 23, 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, May 9, 2016
3. 2. Executive Session, May 9, 2016
3. 3. Board Retreat , May 17, 2016

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

4. 1. Tradition of Excellence Award: Geneva High School Students  
Girls Track, SkillsUSA

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

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

6. 1. Policy Updates: Second Reading (Bylaw 0131.1)
  6. 1. 1. Policy 1524.01, Twelve (12) – Month Administrative Personnel Vacations,

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#### Revised

6. 1. 2. Policy 1719.01, Privacy Protections of Self-Funded Group Health Plans, Revised

6. 1. 3. Policy 3419.01, Privacy Protections of Self-Funded Group Health Plans, Revised

6. 1. 4. Policy 4419.01, Privacy Protections of Self-Funded Group Health Plans, Revised

6. 1. 5. Policy 2460, Education of Children with Disabilities, Revised

6. 1. 6. Policy 5540.02, Social Networking Website Access, Revised

6. 1. 7. Policy 9700.01, Advertising and Commercial Activities, New

6. 2. 2016-2017 Textbook Adoptions (Policy 2510)

6. 3. Resolution Authorizing and Providing for the Issue of \$650,000 in General Obligation Limited Tax Debt Certificates, Series 2016, Community Unit School District 304, Kane County, Illinois

6. 4. Resolution to Interfund Loan from Working Cash to O&M

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

7. 1. Review City of Geneva Proposed TIF

### 8. INFORMATION

8. 1. Suspension Report (Policy 5610)

8. 2. FOIA Requests

8. 3. 3rd Quarter Review of Finances

### 9. CONSENT AGENDA (Bylaw 0166.1)

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

9. 1. Monthly Financial Reports and Interfund Transfers (Policy 6800)

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

9. 3. 2016-2017 Board Meeting Calendar

9. 4. Revised 2015-2016 Board Meeting Calendar

9. 5. 2016/17 Finance Committee Meeting Calendar

9. 6. Pay Request #2: \$52,108.85, FGM Architects, for 2016 Capital Improvements

9. 7. PTAB Appeal

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

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**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. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

14. 1. Dismissal of Custodian

14. 2. Approval of Administrator Contracts and Appointment for 2016-2017

**15. ADJOURNMENT**

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