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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 9, 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, April 25, 2016
3. 2. Executive Session, April 25, 2016

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Recognition of Geneva CUSD 304 Educators of the Year
4. 2. Recognition of Geneva CUSD 304 Retirees

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Accept Bid for Purchase of Student Devices
6. 2. Annual Resolution for Dismissal: Educational Support Staff

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

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7. 1. Review City of Geneva Proposed TIF
7. 2. Policy Updates: First Reading
 7. 2. 1. Policy 1524.01, Twelve (12) – Month Administrative Personnel Vacations, Revised
 7. 2. 2. Policy 1719.01, Privacy Protections of Self-Funded Group Health Plans, Revised
 7. 2. 3. Policy 3419.01, Privacy Protections of Self-Funded Group Health Plans, Revised
 7. 2. 4. Policy 4419.01, Privacy Protections of Self-Funded Group Health Plans, Revised
 7. 2. 5. Policy 2460, Education of Children with Disabilities, Revised
 7. 2. 6. Policy 5540.02, Social Networking Website Access, Revised
 7. 2. 7. Policy 9700.01, Advertising and Commercial Activities, New
7. 3. 2016-2017 Board Meeting Calendar
8. **INFORMATION**
 8. 1. Suspension Report (Policy 5610)
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. Amend 2015-2016 Official ISBE School Calendar to Remove Unused Emergency Days
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,**

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**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. Honorable dismissal of Custodian

15. ADJOURNMENT

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