

Individuals with disabilities should notify the Superintendent at 630-463-3010 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the school-sponsored function, program, or meeting.

**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

NOTICE OF SPECIAL MEETING

**PLEASE TAKE NOTICE that the Board of Education of Geneva Community Unit School District Number 304 has rescheduled its Policy Meeting, originally scheduled for Monday, June 27, 2016, at 6 p.m. to Monday, June 27 at 5:00 p.m. Accordingly, the Board of Education will hold a Special Meeting on June 27, 2016, at 5:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois. The purpose of the meeting will be to discuss, consider and take action on the Agenda set forth below.

Leslie Juby
Chairperson

**BOARD OF EDUCATION
Agenda
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, June 27, 2016
5:00 PM
Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
 3. 1. April 25, 2016
4. **DISCUSSION / POSSIBLE FUTURE CONSIDERATION**
 4. 1. Policy Committee Meeting Calendar 2016-17
 4. 2. Bylaw 0144.3, Conflict of Interest, Revised
 4. 3. Policy 1130, Conflict of Interest, Revised
 4. 4. Policy 3113, Conflict of Interest, New
 4. 5. Policy 4113, Conflict of Interest, New
 4. 6. Policy 2370, Education Options, Revised
 4. 7. Policy 5200, Attendance, Revised

PUBLIC COMMENTS - The meeting agenda includes an opportunity for comments from the audience. **Visitors wishing to address the Board need to complete the form contained in the Welcome to Our Meeting brochure and present it to the Recording Secretary or the Presiding Officer before the meeting is called to order.** It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's Recording Secretary. Visitors addressing the Board need to come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **Per Board of Education Bylaw 0167.3, "No interviews should be conducted in the meeting room while the Board is in session." If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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4. 8. Policy 6110, Grant Funds (Uniform Grant Guidance), Revised
 4. 9. Policy 6111, Administration of Grant Programs, Revised
 4. 10. Policy 6112, Cash Management of Grants, New
 4. 11. Policy 6113, Internal Controls, New
 4. 12. Policy 6114, Cost Principles – Spending Federal Funds, New
 4. 13. Policy 6116, Time and Effort Reporting, New
 4. 14. Policy 6325, Procurement – Federal Grants/Funds, New
 4. 15. Policy 6550, Travel Payment and Reimbursement, Revised
 4. 16. Policy 7300, Disposition of Real Property, New
 4. 17. Policy 7310, Disposition of Surplus Property, Revised
 4. 18. Policy 7450, Property Inventory, New
 4. 19. Policy 8450, Control of Communicable Diseases, Revised
5. **INFORMATION**
6. **OUTSTANDING POLICY CLEANUP & REVIEW**
6. 1. Series 4000 Support Staff – Policies 4213 through 4430.07
<http://www.neola.com/genevacusd-il/search/policies/po4000.htm>
7. **ADJOURNMENT**

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