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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 OF SPECIAL MEETING

****PLEASE TAKE NOTICE that the Board of Education of Geneva Community Unit School District Number 304 has rescheduled its Regular Meeting, originally scheduled for Monday, June 27, 2016, at 7:00 p.m. to Monday, June 27 at 6:00 p.m. Accordingly, the Board of Education will hold a Special Meeting on June 27, 2016, at 6:00 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.**

Mark Grosso
Board President

**NOTICE & AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, June 27, 2016
6:00 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, June 14, 2016
3. 2. Executive Session, June 14, 2016

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. **RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
5. **SUPERINTENDENT'S REPORT (Policy 1210)**
6. **BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Intergovernmental Agreement – Cooperative Boys & Girls Swimming and Diving Teams
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. 2016-2017 Preliminary Education Fund Budget
 7. 2. Review City of Geneva Proposed TIF
8. **INFORMATION**
 8. 1. FOIA Requests
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
 9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
(Policies 1520, 3120, 4120)
 9. 3. Pay Request #1: \$70,855.75, Innovative Modular Solutions, Inc., for the GHS Modular Classroom Unit
 9. 4. Pay Request #1: \$22,032, Monaco Mechanical, for the Steam Line Replacement Project at GHS
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**

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PUBLIC BODY [5 ILCS 120/2(c)(1)]. (Bylaw 0167.2)

14. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

14. 1. Contract Modification with GEA

15. ADJOURNMENT

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