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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, July 25, 2016, at 7:00 p.m. to Monday, July 25 at 6:00 p.m. Accordingly, the Board of Education will hold a Special Meeting on July 25, 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 OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Board of Education of Geneva Community Unit School District 304, Kane County, Illinois, will hold a Special Meeting on **Monday, July 25, 2016 at 6:00 PM**. The meeting will be held at **Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL**, Geneva, Illinois.

The purpose of the meeting is to discuss, consider and take action on those items set forth on the agenda which is attached hereto.

AGENDA

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 27, 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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3. 2. Executive Session, June 27, 2016

3. 3. Special Session, July 11, 2016

4. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

4. 1. City of Geneva Intergovernmental Agreement

5. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO LITIGATION WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING IN A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. [5 ILCS 120/2(c)(11)].

6. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

6. 1. City of Geneva Intergovernmental Agreement

7. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

7. 1. Learning & Teaching Summer Updates

7. 2. Extended School Year (ESY) for Special Education and Alternative Learning Opportunities Program (ALOP)

8. SUPERINTENDENT'S REPORT (Policy 1210)

9. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

9. 1. Presentation of Tentative Budget for 2016-2017

10. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATION

10. 1. 2016-2017 Board and District Goals

10. 2. Policy Updates: First Reading (Bylaw 0131.1)

10. 2. 1. Bylaw 0144.3, Conflict of Interest, Revised

10. 2. 2. Policy 1130, Conflict of Interest-Private Practice, Revised

10. 2. 3. Policy 3113, Conflict of Interest, New

10. 2. 4. Policy 4113, Conflict of Interest, New

10. 2. 5. Policy 2370, Educational Options, Revised

10. 2. 6. Policy 6110, Grant Funds (Uniform Grant Guidance), Revised

10. 2. 7. Policy 6111, Administration of Grant Programs, Revised

10. 2. 8. Policy 6112, Cash Management of Grants, New

10. 2. 9. Policy 6113, Internal Controls, New

10. 2. 10. Policy 6114, Cost Principles – Spending Federal Funds, New

10. 2. 11. Policy 6116, Time and Effort Reporting, New

10. 2. 12. Policy 6325, Procurement – Federal Grants/Funds, New

10. 2. 13. Policy 6550, Travel Payment and Reimbursement, Revised

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- 10. 2. 14. Policy 7300, Disposition of Real Property, New
- 10. 2. 15. Policy 7310, Disposition of Surplus Property, Revised
- 10. 2. 16. Policy 7450, Property Inventory, New
- 10. 2. 17. Policy 8450, Control of Communicable Diseases, Revised

11. INFORMATION

- 11. 1. FOIA Requests

12. CONSENT AGENDA (Bylaw 0166.1)

- 12. 1. Monthly Financial Reports and Interfund Transfers
- 12. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires(Policies 1520, 3120, 4120)
- 12. 3. Disposition of Verbatim Record of Closed Meetings January 2014 through December 2014
- 12. 4. 2016-2017 Policy Meeting Calendar
- 12. 5. 2016-2017 Mid-Valley Special Education Cooperative Classroom Use Agreement: Geneva High School, Geneva Middle School South, Fabyan, Harrison, Mill Creek
- 12. 6. 2015 PTAB Appeal – Geneva Nursing and Rehab Center
- 12. 7. Hazardous Bus Routes for 2016-2017
- 12. 8. 10-year Health Life Safety Report – Work Items/Violations
- 12. 9. Pay Request #1: \$249,879.27, Laub Construction, for Capital Improvement Projects
- 12. 10. Pay Request #4: \$11,553.27, FGM Architect, for Capital Improvement Projects
- 12. 11. Pay Request #2: \$102,708, Monaco Mechanical, for Steam Line at GHS

13. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

14. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Technology 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

15. NOTICES / ANNOUNCEMENTS

16. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(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)

17. ADJOURNMENT

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