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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, September 26, 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, September 12, 2016
3. 2. Executive Session, September 12, 2016

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

4. 1. Tradition of Excellence Award: Geneva Students (Policy 5451)  
2017 National Merit Scholarship Program
4. 2. EII Program Update – Dr. Barrett & Ms. Sims

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

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

6. 1. Policy Updates: Second Reading
  6. 1. 1. Policy 2431.01, Concussions and Head Injuries: Students, Revised
  6. 1. 2. Policy 5136, Student Use of Personal Wireless Communication Devices,

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## Revised

- 6. 1. 3. Policy 5200, Attendance, Revised
- 6. 1. 4. Policy 5610, Suspension and Expulsion of Nondisabled Students, Revised
- 6. 1. 5. Policy 5611, Due Process Rights, Revised

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

- 7. 1. Board Meeting/Presentation Schedule

## 8. INFORMATION

- 8. 1. Suspension Report
- 8. 2. Out-of-State Trip Requests
- 8. 3. Standard & Poor Rating

## 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. Out-of-Country Trip Request – England Summer 2017
- 9. 4. Gifts, Grants, Bequests: \$32,900, Anonymous Donor, to fund the third year of Project Lead the Way at the Middle Schools and High School
- 9. 5. Gifts, Grants, Bequests: \$11,500, Heartland PTO, to purchase 6-Mimio Boards, Birthday Books, 2-Bulletin Boards
- 9. 6. Memorandum of Understanding – Geneva CUSD 304 & Geneva Education Association

## 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

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**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. ADJOURNMENT**

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