

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 & AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, December 12, 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, November 28, 2016

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. All-Day Kindergarten Update

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2016 Tax Levy Extension

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Board Meeting/Presentation Schedule
7. 2. Policy Updates: First Reading
7. 2. 1. Policy 6145.01, Debt Management, **NEW**

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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7. 3. Resolution for Boundary Changes

8. **INFORMATION**

8. 1. FOIA Request

8. 2. Suspension Report

8. 3. Out-of-State Trip Request

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. Bid Summary/Award, \$2,176,394, Johnson Controls, 2016-2022 HVAC Maintenance Service

9. 3. Bid Summary/Award, Enterprise Fleet Management, 60-month lease for two (2) 2017 Ford F-350 XL 4X4 SD and a 2017 Chevy Express 2500 Work Van, \$1,645.04 per month

9. 4. Lease for Activity & Special Education Busses

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 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 [5 ILCS 120/2(c)(11)]; COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]. (Bylaw 0167.2)**

14. **POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

14. 1. Possible action on Memorandum of Understanding

15. **ADJOURNMENT**

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