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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, April 24, 2017
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. BOARD OF EDUCATION REORGANIZATION – President Mark Grosso**
 2. 1. Accept Kane County Clerk's Abstract of Votes for the April 7, 2015, Election of Members for the Board of Education
 2. 2. Oath of Office and Seating of New Board Members
 2. 3. Election of Officers
 2. 4. Adopt 2017-2018 Board Meeting Calendar
 2. 5. Review Committee & Liaison Assignments
- 3. APPROVAL OF MINUTES (Bylaw 0168.1)**
 3. 1. Executive Session, March 13, 2017
 3. 2. Regular Session, April 10, 2017
 3. 3. Executive Session, April 10, 2017
- 4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 4. 1. Tradition of Excellence Award: Geneva High School Students (Policy 5451)
WYSE (Worldwide Youth in Science and Engineering), FCCLA (Family, Career and Community Leaders of America), Meritorious Budget Award
 4. 2. Elementary STEM & Vision Progress Student Presentation
 4. 3. Sodexo Food Service Presentation – Rick Herwaldt (Policy 8500)

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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5. 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.**

6. SUPERINTENDENT'S REPORT (Policy 1210)

7. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

7. 1. 2017/18 Finance Meeting Calendar - Draft

8. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

8. 1. Board Meeting/Presentation Schedule

8. 2. Board Working Agreements Discussion

9. INFORMATION

9. 1. Property Tax Freeze Scenarios

9. 2. Evidence-Based Funding Proposal

9. 3. 2016 Property Tax Assessment Complaints/Board of Review Hearing Results

10. CONSENT AGENDA (Bylaw 0166.1)

10. 1. Monthly Financial Reports & Interfund Transfers

10. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)

10. 3. Lease Request: \$53,703, Midwest Transit, Special Education Buses (\$31,024) and MFSAB (\$22,679) for 2017/18

10. 4. Request for Proposal: \$7,400, Key Benefit Concepts, summary for actuarial services for other post-employment benefits

10. 5. Bid Summary/Award: \$76,135.27, CDW-G, for 59 APC uninterruptable power supplies(UPS)/21 APC battery expansion packs/59 APC environmental sensors

10. 6. Bid Summary/Award: \$27,824.75, Paragon Development Systems, Inc., for 25 HPE 1950 network switches

10. 7. 2016-2017 Budget Amendment & Authorization to Establish Public Hearing Date

11. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

(Please reference Agenda Item 4 for information regarding public participation/comments.)

12. BOARD MEMBER COMMENTS AND REPORTS

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

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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

13. NOTICES / ANNOUNCEMENTS

- 14. 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)**

15. ADJOURNMENT

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