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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, March 13, 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. APPROVAL OF MINUTES (Bylaw 0168.1)

2. 1. Regular Session, February 27, 2017
2. 2. Executive Session, February 27, 2017

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Tradition of Excellence Award: Geneva High School Students
Gymnastics, Boys Swimming and Girls Basketball, Comprehensive Annual
Financial Report CAFR) Award
3. 2. Student Growth Update - Dr. Barrett & Dr. Law

4. 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.**

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. Out-of-Country World Language Trip Request (Policy 2340)
6. 2. Annual Resolution for Dismissal: Certified Part-time Teachers (Policy 3140)

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- 6. 3. Annual Resolution for Dismissal: Certified Full-time Teachers (Policy 3140)
- 6. 4. Annual Resolution for Joint Agreement as Part of the FVCC (Policy 2451.01)
- 6. 5. Student Fees for 2017-18 (Policy 6152)

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

- 7. 1. Policy Updates-First Reading
 - 7. 1. 1. Policy 1430.07, Temporary Illness or Temporary Incapacity, **Revised**
 - 7. 1. 2. Policy 3430.07, Temporary Illness or Temporary Incapacity, **Revised**
 - 7. 1. 3. Policy 4430.07, Temporary Illness or Temporary Incapacity, **Revised**
 - 7. 1. 4. Policy 1719.01, Privacy Protections of Self-Funded Group Health Plans, **Revised**
 - 7. 1. 5. Policy 3419.01, Privacy Protections of Self-Funded Group Health Plans, **Revised**
 - 7. 1. 6. Policy 4419.01, Privacy Protections of Self-Funded Group Health Plans, **Revised**
 - 7. 1. 7. Policy 5111.02, Homeless Students, **Revised**
- 7. 2. Board Meeting/Presentation Schedule

8. INFORMATION

- 8. 1. FOIA Requests
- 8. 2. Suspension Report

9. CONSENT AGENDA (Bylaw 0166.1)

(Please reference Agenda Item 2 for information regarding public participation/comments.)

- 9. 1. Monthly Financial Reports & Interfund Transfers
- 9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)
- 9. 3. 2017-2018 IHSA Membership Renewal
- 9. 4. Bid Summary/Award: \$58,308.77, Midland Paper Company, copy paper for the district
- 9. 5. Inter-Fund Loan Resolution

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,

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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/(c)(2)]. (Bylaw 0167.2)

14. ADJOURNMENT

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