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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, February 27, 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. 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, February 13, 2017
3. 2. Executive Session, February 13, 2017

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Student Services and ALOP Update
4. 2. 17/18 Pre-Preliminary Budget Discussion
4. 3. District Metrics Follow-Up – Dr. Andy Barrett & Shonette Sims

5. SUPERINTENDENT'S REPORT (Policy 1210)

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. 2017-2018 Staffing Plan (Policy 3120)
6. 2. Policy Updates-Second Reading

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6. 2. 1. Policy 2371, Remote Educational Program, Revised
6. 2. 2. Policy 2430, District-Sponsored Curricular Activities and Clubs, Revised
6. 2. 3. Policy 6145.01, Debt Management, New
6. 2. 4. Policy 6151, Bad Checks, Revised
6. 2. 5. Policy 6152, Student Fees, Fines, and Charges, Revised
6. 2. 6. Policy 6423, Use of Purchasing Cards, Revised
6. 2. 7. Policy 6610, Student Activity Fund, Revised
6. 3. Student Discipline Recommendation
6. 4. Health Life Safety Amendment for GMSS
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Proposed Student Fees for 2017-18 (Policy 6152)
 7. 2. Board Meeting/Presentation Schedule
- 8. INFORMATION**
 8. 1. 2nd Quarter Review
 8. 2. Out-of-State Trip Request
- 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. Gifts, Grants, Bequests: \$32,900, Anonymous Donor, for Project Lead the Way
 9. 4. Gifts, Grants, Bequests: \$309,000, Fabyan Foundation, to support Fabyan Scholarships and Technology
- 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**

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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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