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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 10, 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, March 13, 2017
2. 2. Executive Session, March 13, 2017
2. 3. Special Session, April 3, 2017
2. 4. Executive Session, April 3, 2017

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Tradition of Excellence Award: Geneva High School Students (Policy 5451)
DECA

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. Policy Updates-Second Reading
6. 1. 1. Policy 1430.07, Temporary Illness or Temporary Incapacity, Revised

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6. 1. 2. Policy 3430.07, Temporary Illness or Temporary Incapacity, Revised
6. 1. 3. Policy 4430.07, Temporary Illness or Temporary Incapacity, Revised
6. 1. 4. Policy 1719.01, Privacy Protections of Self-Funded Group Health Plans, Revised
6. 1. 5. Policy 3419.01, Privacy Protections of Self-Funded Group Health Plans, Revised
6. 1. 6. Policy 4419.01, Privacy Protections of Self-Funded Group Health Plans, Revised
6. 1. 7. Policy 5111.02, Homeless Students, Revised
6. 2. Annual Resolution for Dismissal: Support Staff (Policy 4140)
6. 3. 2017/18 Preliminary O&M/Transportation Budget (Policy 6220)
6. 4. Grant of Easement to Nicor Gas
6. 5. Student Discipline Recommendation
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Board Meeting/Presentation Schedule
8. **INFORMATION**
 8. 1. FOIA Requests
 8. 2. Suspension Report
 8. 3. Out-of-State Trip Requests (Policy 2340)
9. **CONSENT AGENDA (Bylaw 0166.1)**
 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)
 9. 2. Out-of-Country Trip Request – Costa Rica
10. **COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION**
(Please reference Agenda Item 4 for information regarding public participation/comments.)
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

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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)]; 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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