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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, May 8, 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, April 24, 2017
2. 2. Executive Session, April 24, 2017

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Tradition of Excellence Award: Geneva High School Students (Policy 5451)
Skills USA
3. 2. Recognition of Geneva CUSD 304 Educators of the Year
Matt Gain, Laurie Perry, Rene Swidenbank

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. Board Working Agreements

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

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. 1. Board Meeting/Presentation Schedule
7. 2. Learning & Teaching Resources Adoption Preview (Textbooks Plus)
7. 3. Policy Updates-First Reading (Bylaw 0131.1)
 7. 3. 1. Policy 6152.01, Waiver of School Fees, REVISED
 7. 3. 2. Policy 7100, Facilities Planning, REVISED
 7. 3. 3. Policy 7217, Weapons, REVISED
 7. 3. 4. Policy 8330, Student Records, REVISED
 7. 3. 5. Policy 8410, Threat Assessment and Intervention, REVISED

8. INFORMATION

8. 1. Suspension Report (Policy 5610)
8. 2. FOIA Requests
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. Amend 2016-2017 Official ISBE School Calendar to Remove Unused Emergency Days
9. 3. Bid Summary/Award: \$247,460, Insight Public Sector, Inc., 270 Lenovo ThinkPad Yoga 370's
9. 4. Bid Summary/Award: \$596,020, Heartland Business Systems, 422 HP ProBook x360's w/Celeron Processor and 928 HP ProBook x360's w/Pentium Processor
9. 5. 2016-2017 Board Meeting Calendar Revised (Bylaw 0165.3)
9. 6. 2017-2018 Finance Committee Calendar (Bylaw 0155)

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. **POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**
 - **Disciplinary Action – Employee A**
15. **ADJOURNMENT**

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