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**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

A. CALL TO ORDER (Bylaws 0163 & 0164)

- 1.1 Roll Call
- 1.2 Welcome Comments

B. EXPLANATION OF THE REASON FOR AMENDING THE BUDGET

- 2.1 Administrative Rationale
- 2.2 Questions from Members of the Board of Education
- 2.3 Public Comment on the Amended Budget

C. MOTION TO ADJOURN THE PUBLIC HEARING TO MONDAY, JUNE 26, 2017 AT 7:00 P.M.

- 3.1 Roll Call Vote
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**NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, June 12, 2017
7:00 PM**

Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL

1. REGULAR MEETING 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, May 22, 2017
- 2. 2. Executive Session, May 22, 2017

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

- 3. 1. Tradition of Excellence Award: Geneva High School Students (Policy 5451)
Boys and Girls Track
- 3. 2. Technology Video Presentation – Mike Wilkes

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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3. 3. NCLB Plan – Dr. Andy Barrett & Shonette Sims

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. 2017-2018 Textbook Adoptions (Policy 2510)

6. 2. Student Disciplinary Recommendation

7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**

7. 1. Board Meeting/Presentation Schedule

7. 2. Policy Updates-First Reading (Bylaw 0131.1)

7. 2. 1. Policy 1217, Weapons, Revised

7. 2. 2. Policy 3217, Weapons, Revised

7. 2. 3. Policy 4217, Weapons, Revised

7. 2. 4. Policy 5772, Weapons, Revised

7. 2. 5. Policy 5330, Administration of Medications, Revised

7. 2. 6. Policy 7440, Facility Security, Revised

7. 3. PRESS/NEOLA Discussion

8. **INFORMATION**

8. 1. Suspension Report (Policy 5610)

8. 2. FOIA Requests

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. Resolution Ascertaining Prevailing Wages in Geneva CUSD 304

9. 3. Resolution to Repay Interfund Loan from O&M Back to Working Cash

9. 4. 2017-2018 Policy Committee Calendar (Bylaw 0155)

9. 5. Bid Summary/Award: \$37,112.89, Advanced Disposal, for waste & recycling

9. 6. Bid Summary/Award: \$59,673.50, Fathom Media, Inc., 66 Epon classroom

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projectors and installation and testing of classroom projectors

9. 7. Pay Request: \$20,750, Apple Inc., for 250 Apple IPAD's and protective cases

9. 8. Pay Request: \$61,140.15, AVI-SPL, Inc., Discover Video equipment and software

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

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

14. 1. Approval of Administrator Contracts and Appointments for 2017-2018

15. ADJOURNMENT

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