

Geneva C.U.S.D. 304
SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, July 19, 2017
6:00 PM

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

AGENDA

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 PERSONNEL REPORT

- 3. 1. Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)

4. ADJOURNMENT