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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, August 14, 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, July 31, 2017
2. 2. Executive Session, July 31, 2017

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

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. Resolution providing for the issue of not to exceed \$52,200,000 General Obligation Refunding School Bonds for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds
6. 2. Resolution authorizing and directing the execution of an Escrow Agreement in

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connection with the issue of not to exceed \$52,200,000 General Obligation Refunding School Bonds of the District

6. 3. 2017-2018 Tentative Budget Presentation

6. 4. 2017-18 Board Goals

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Board Meeting/Presentation Schedule

8. INFORMATION

8. 1. FOIA Requests

8. 2. New Teacher Induction Program

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. Authority to Solicit Bids for the GHS Track Resurfacing

9. 3. Bid Summary/Award: \$4,685, Midwest Snow & Ice Removal, snow & ice removal for Fabyan, Mill Creek, Geneva Middle School South & Geneva Middle School North

9. 4. Engagement of and Disclosures by Underwriter

9. 5. Gifts, Grants, Bequests: \$2,828.11, Honeywell International, for Science Day assemblies

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

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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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