

Geneva C.U.S.D. 304

Regular Meeting

Tuesday, May 29, 2018
7:00 PM

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

AGENDA

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 14, 2018
2. 2. Executive Session, May 14, 2018

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

3. 1. Tradition of Excellence: GHS Students (Policy 5451)
Girls Badminton, Girls Track, Boys Track
3. 2. Recognition of Geneva CUSD 304 Educators of the Year
Brittany Bailey-Cole, Corrine Laird, Jennifer Liebforth, Sarah Meadows, Katie Kennath
3. 3. Communications Update – Laura Sprague

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. 2018-2019 Textbook & Resource Adoption
6. 2. Additional 2018-2019 Textbook & Resource Adoption
6. 3. Educational Support Staff Working Agreement Adoption
6. 4. Board Meeting/Presentation Schedule & Calendar Updates

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

8. INFORMATION

- 8. 1. FOIA Requests
- 8. 2. Suspension Report
- 9. **CONSENT AGENDA (Bylaw 0166.1)**
 - 9. 1. Monthly Financial Reports & Interfund Transfers (Policy 6800)
 - 9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)
 - 9. 3. Spare Wheels Contract
 - 9. 4. Request to Lease: Midwest Transit Equipment, 27 passenger buses
 - 9. 5. Request to Purchase: \$131,804, Midwest Transit Equipment, 27 passenger buses
 - 9. 6. Bid Summary/Award: \$525,361.92, Midwest Transit Equipment, forty-nine, 72 passenger buses
 - 9. 7. Bid Summary/Award: \$56,115.72, Midwest Computer Products, Projectors for FES and HES
 - 9. 8. Bid Summary/Award: \$63,548, Heartland Business Systems, 54 Z240 desktop computers and 28 LED monitors
- 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)]. [5 ILCS 120/2(C)(9)]. (Bylaw 0167.2)**
- 14. **ADJOURNMENT**