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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 13, 2018  
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 23, 2018
2. 2. Executive Session, July 23, 2018

**3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**

3. 1. Title I Plan – Shonette Sims & Dr. Andy Barrett

**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 Tentative Budget
6. 2. 2018-2019 Board and District Goals for Goals Booklet
6. 3. PTAB Appeals
  6. 3. 1. Miner Enterprises, Inc. PTAB Appeal Resolution

**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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6. 3. 2. Kaneville Road Joint Venture, Inc. (2525 Kaneville Rd.) PTAB Appeal Resolution

6. 3. 3. Kaneville Road Joint Venture, Inc. (2535 Soderquist Ct.) PTAB Appeal Resolution

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

7. 1. Board Meeting/Presentation Schedule

## 8. INFORMATION

## 9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Monthly Financial Reports and Interfund Transfers

9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)

9. 3. Disposition of Verbatim Record of Closed Meetings January 2016 through December 2016

9. 4. Disposition of Executive Session Minutes January 2018 through June 2018

9. 5. 2018-2019 Mid-Valley Special Education Cooperative Classroom Use Agreement: Geneva High School, Geneva Middle School North, Geneva Middle School South, Fabyan, Mill Creek

9. 6. Bid Request: \$702.30/month, Currie Motors, to lease a 2019 Ford F-350 4x4

9. 7. Pay Request: \$76,297, Midwest Track Builders, for track resurfacing at Burgess Field

9. 8. Pay Request #1: \$100,281.42, Denler, Inc., for paving at Williamsburg, Fabyan, Geneva High School, Transportation & Coultrap Educational Services Center

9. 9. Request to Purchase: \$63,038.76, Thermal Applications Group, for two PVI hot water heaters at Geneva Middle School North

9. 10. 2018-2019 Board Calendar - Updated

## 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*

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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)]. (Bylaw 0167.2)**

14. **ADJOURNMENT**

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