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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, September 24, 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, September 10, 2018
- 2. 2. Executive Session, September 10, 2018

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

- 3. 1. Review of Financial Assumptions
- 3. 2. Student Services Update

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 Budget Hearing (Policy 6230)
 - 6. 1. 1. Public Hearing Agenda
 - 6. 1. 2. 2018-2019 Budget

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6. 1. 3. Questions/Comments from Board Members
6. 1. 4. Questions/Comments from Audience Members
6. 1. 5. President Closes Hearing
6. 1. 6. Board Action on Budget
6. 2. Adoption of Resolution to transfer \$1,200,165 from the Education Fund to the Debt Service Fund
7. **WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 7. 1. Board Meeting/Presentation Schedule
8. **INFORMATION**
 8. 1. FOIA Requests
 8. 2. Suspension Report
9. **CONSENT AGENDA (Bylaw 0166.1)**
 9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)
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)]; STUDENT DISCIPLINARY CASES [5 ILCS 120/2(C)(9)]; 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. Disciplinary Action – Student A

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15. ADJOURNMENT

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