

Geneva C.U.S.D. 304

Regular Meeting

Monday, January 14, 2019
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, December 14, 2018
 2. 2. Executive Session, December 14, 2018
 2. 3. Special Session, December 19, 2018
 2. 4. Executive Session, December 19, 2018
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. Tradition of Excellence Award: Geneva Students (Policy 5451)
Boys & Girls Cross Country, Swim Team, VEI
 3. 2. IASB Board Recognition Awards
 3. 3. Student Services Update
- 4. SUPERINTENDENT'S REPORT (Policy 1210)**
- 5. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 5. 1. Resolution for Interfund Transfer
- 6. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
 6. 1. 2019-2020 Board Calendar Draft
 6. 2. Board Meeting/Presentation Schedule
- 7. INFORMATION**
 7. 1. FOIA Requests
- 8. CONSENT AGENDA (Bylaw 0166.1)**
 8. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)

- 8. 2. Monthly Financial Reports
- 8. 3. 2018-2019 Board Calendar Update
- 8. 4. Gifts, Grants, Bequests: \$10,000, Buchanan Family Foundation, to purchase classroom supplies
- 8. 5. Gifts, Grants, Bequests: \$326,200, Fabyan Foundation, \$126,200 for Technology and \$200,000 for Fabyan Scholarships

9. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

(Please reference Agenda Item 4 for information regarding public participation/comments.)

10. 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.**

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)]. (Bylaw 0167.2)

14. ADJOURNMENT