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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, February 11, 2019
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, January 28, 2019
 2. 2. Executive Session, January 28, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. Tradition of Excellence Award: Geneva Students (Policy 5451)
Varsity Dance Team, ILMEA (Illinois Music Educators Association)
 3. 2. FY 2018 Comprehensive Annual Financial Report/Audit (CAFR), Scott Duenser
(Klein, Hall & Associates, LLC)
 3. 3. Sodexo Food Service Elementary Snack Presentation – Rick Herwaldt
- 4. SUPERINTENDENT'S REPORT (Policy 1210)**
- 5. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 5. 1. 2019-2020 School Calendar
 5. 2. FY 2018 Annual Financial Report (AFR)
 5. 3. FY 2018 Comprehensive Annual Financial Report/Audit (CAFR)
- 6. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
- 7. INFORMATION**
 7. 1. Board Meeting/Presentation Schedule

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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7. 2. FOIA Requests

7. 3. Out-of-State Trip 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. 2018-2019 School Calendar Updated

8. 3. Title I 1003(a) School Improvement Grant

8. 4. 2019-2020 Sodexo Food Service Contract

8. 5. Approval of Prospective Real Estate Development Tax Rebate Incentive Offer

9. **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.

10. **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

11. **NOTICES / ANNOUNCEMENTS**

12. **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 OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]. (Bylaw 0167.2)**

13. **ADJOURNMENT**

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