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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, April 8, 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, March 11, 2019
 2. 2. Executive Session, March 11, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. Tradition of Excellence Award: Geneva Students (Policy 5451)
Boys Wrestling, Scholastic Arts, Literacy, DECA
 3. 2. 2019-2020 Preliminary Budget Presentation – Transportation
 3. 3. 2019-2020 Preliminary Budget Presentation – Education
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 1210)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Out of Country Trip Request – Germany, Switzerland & Austria Summer 2020
 6. 2. Annual Resolution for Dismissal: Certified Teachers Covering Leave of Absence (Policy 3140)
 6. 3. Annual Resolution for Dismissal: Part-Time Support Staff (Policy 4140)
 6. 4. 2019-2020 Proposed Student Fees (Policy 6152)
 6. 5. 2019-2020 Board Calendar (Bylaw 0155)

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. 6. Approval of PRESS Policies

6. 7. Approval of Designation of Auditor

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. 2019-2020 Textbook and Resource Adoptions (Policy 2510)

8. INFORMATION

8. 1. Board Meeting/Presentation Schedule

8. 2. FOIA Requests

8. 3. 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)

9. 2. 2019-2020 IHSA Membership Renewal

9. 3. 2019-2020 Finance Committee Calendar (Bylaw 0155)

9. 4. Gifts, Grants, Bequests: \$3,356 (plus freight), Girl Scout Troop #231, water fountain and bottle filling station at Harrison Street School

9. 5. Gifts, Grants, Bequests: \$3,628, Geneva Music Boosters, (\$1,695) Cello for GHS Orchestra, (\$600) 3 Drum Major Maces for GHS Band, (\$495) Yamaha Electric Bass for GHS Orchestra, (\$431) Rhythm Stick Activity Kits for Pre-School, (\$342) Choir Folders for GMSN Choir, (\$65) Carol Collections for GMSS Choir

9. 6. Gifts, Grants, Bequests: \$2,565, Varidesk, for Quickpro Desk, Markerboard, Vari Chair, Dual-Monitor Arm, Storage Lockers, Stand2Learn Stool at GMSN

9. 7. Pay Request #4: \$28,043, Esscoe, LLC, Access Control Panel

9. 8. Project Approval: \$498,208.20, Johnson Controls, Inc., MCS & GMSS HVAC Digital Control Replacement

9. 9. 2018-2019 Board Calendar Updated

9. 10. Gifts, Grants, Bequests: \$5,000, Geneva Feeder Program, for the Geneva High School Boys & Girls Basketball

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

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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 EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(c)(11)]; STUDENT DISCIPLINARY CASES [5 ILCS 120/2(c)(9)]; COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]. (Bylaw 0167.2)

14. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

14. 1. Disciplinary Action – Student A

15. ADJOURNMENT

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