

Geneva C.U.S.D. 304
SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, April 24, 2019
6:30 PM

Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL

AGENDA

1. CALL TO ORDER

1. 1. Roll Call
1. 2. Welcome
1. 3. Pledge
1. 4. Reminder to Sign Attendance Record

2. PUBLIC COMMENTS (PRESS Policy 2:230)

**3. BOARD OF EDUCATION REORGANIZATION (PRESS Policy 2:210) –
President Mark Grosso**

3. 1. Accept Kane County Clerk's Canvass of Votes for the April 2, 2019, Election of Members for the Board of Education
3. 2. Oath of Office and Seating of New Board Members
3. 3. Election of Officers
3. 4. Adopt 2019-2020 Board Meeting Calendar (& update 2018-19 dates to correspond)
3. 5. Review Committee & Liaison Assignments

4. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO 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)]. [5 ILCS 120/2(c)(11)](Bylaw 0167.2)

5. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

5. 1. Possible Action Related to Discipline of Certified Staff

6. ADJOURNMENT