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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  
Tuesday, May 28, 2019  
7:00 PM**

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

- 1. REGULAR MEETING CALL TO ORDER (Policy 2:220)**
  1. 1. Roll Call
  1. 2. Welcome
  1. 3. Pledge
  1. 4. Reminder to Sign Attendance Record
- 2. APPROVAL OF MINUTES (Policy 2:220)**
  2. 1. Regular Session, May 13, 2019
  2. 2. Executive Session, May 13, 2019
  2. 3. Board Retreat, May 17, 2019
  2. 4. Executive Session, May 17, 2019
  2. 5. Board Retreat, May 18, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
  3. 1. Tradition of Excellence Award: Geneva Students & Staff (Policy 6:330)  
Boys & Girls Track
  3. 2. Recognition of Geneva CUSD 304 Retirees (Policy 5:110)
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. Resolutions for Interfund Transfers (Policy 4:10)
  7. 2. Consolidated District School Improvement Plan

**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. **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. 3. Policy Updates: First Reading (Policy 2:240)

7. 3. 1. Policy 2:20, Powers and Duties of the Board of Education; Indemnification-Updated
7. 3. 2. Policy 4:30, Revenue and Investments-Updated
7. 3. 3. Policy 4:100, Insurance Management-Updated
7. 3. 4. Policy 4:110, Transportation-Updated
7. 3. 5. Policy 4:150, Facility Management and Building Programs-Updated
7. 3. 6. Policy 4:160, Environmental Quality of Buildings and Grounds-Updated
7. 3. 7. Policy 4:190, Targeted School Violence Prevention Program-New
7. 3. 8. Policy 5:330, Sick Days, Vacation, Holiday and Leaves-Updated
7. 3. 9. Policy 6:15, School Accountability-Updated
7. 3. 10. Policy 6:185, Remote Educational Program-Updated

## 8. INFORMATION

8. 1. Board Meeting/Presentation Schedule
8. 2. FOIA Requests (Policy 2:250)

## 9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Monthly Financials (Policies 4:50, 4:55)
9. 2. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)
9. 3. Gifts, Grants, Bequests: \$830, Williamsburg Elementary School PTO, to repair, replace and reinstall brick work in the front of the school (Policy 8:80)
9. 4. Bid Summary/Award: \$203,940.02, Denler, Inc., District Paving/Concrete Project (Policy 4:60)
9. 5. Bid Summary/Award: \$41,630, Correct Electric, Mill Creek Fire Alarm Upgrades (Policy 4:60)
9. 6. Approval of 10-Year Health Life Safety Proposal (Policies 4:150, 4:170)
9. 7. Approval of Architect Agreement (Policy 4:60, 4:170)
9. 8. Approval of Transportation Services Agreement with Spare Wheels (Policies 4:60, 4:110)
9. 9. Approval of Treasurer's Bond (Policies 2:110, 4:90)
9. 10. Approval of Activity Bus Lease (Policies 4:60, 4:110)

## 10. PUBLIC COMMENTS

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Per Board Policy 2:230, 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 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)](Policy 2:220)**

**14. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

14. 1. Administrator Salaries for 2019-2020

**15. ADJOURNMENT**

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