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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, July 22, 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, June 10, 2019
  2. 2. Executive Session, June 10, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
  3. 1. Prevailing Wages Procedural Update (Policy 4:150)
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
  6. 1. Resolution for Honorary Dismissal: Part-Time Support Staff (Policy 5:290)
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. Policy Updates: First Reading (Policy 2:240)
    7. 1. 1. Policy 1:30, School District Philosophy - Updated
    7. 1. 2. Policy 2:220, Board of Education Meeting Procedure - Updated
  7. 2. 2019-20 Board and District Goals for Goals Booklet (Policy 3:10)
- 8. INFORMATION**
  8. 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. **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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8. 2. FOIA Requests (Policy 2:250)

8. 3. Out-of-State Trip Requests

9. **CONSENT AGENDA (Bylaw 0166.1)**

9. 1. Monthly Financials (Policy 4:40, 4:55)

9. 2. Accounts Payable (Policy 4:50)

9. 3. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)

9. 4. 2019-2020 Mid-Valley Special Education Cooperative Classroom Use Agreement: Geneva High School, Geneva Middle School South, Fabyan, Mill Creek

9. 5. Updated 2019-20 Board Calendar

9. 6. Pay Request #1: \$54,712, Johnson Controls, Mill Creek DDC Upgrade (Policy 4:50)

9. 7. Request to Purchase: Hourly rate based on time & materials, Cashman Stahler Group, Inc., 2019-20 architectural services for district-wide security upgrades (Policy 4:60)

9. 8. Professional Development – SB 100 Training Attendance Request

9. 9. Addendum to Intergovernmental Agreement – Cooperative Boys & Girls Swimming & Diving Teams (Policy 1:20)

10. **PUBLIC COMMENTS**

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**

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**COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]; COLLECTIVE  
NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR  
THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]. [5 ILCS 120/2(c)(11)](Policy 2:220)**

**14. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

14. 1. Possible Action Concerning Determination of GEA Grievances 2019-1 and/or 2019-  
2

**15. ADJOURNMENT**

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