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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, November 18, 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, October 28, 2019
  2. 2. Executive Session, October 28, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
  3. 1. Tradition of Excellence Award: Geneva Students (Policy 6:330)  
Boys Cross Country
  3. 2. Instructional Coaches and Professional Development
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
  6. 1. GHS Proposal for New & Modified Courses for 2020-2021
  6. 2. Approval of Estimated Levy (Policy 4:10)
  6. 3. Approval of Request for School Bus Bid (Policy 4:10)
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
  7. 1. Policy Updates: First Reading – Updated and Reviewed (Policy 2:240)
    7. 1. 1. Policy 6:10, Educational Philosophy and Objectives - Revised

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7. 1. 2. Policy 6:15, School Accountability – Revised
7. 1. 3. Policy 6:20, School Year Calendar and Day – Reviewed
7. 1. 4. Policy 6:30, Organization of Instruction – Reviewed
7. 1. 5. Policy 6:40, Curriculum Development – Reviewed
7. 1. 6. Policy 6:50, School Wellness – Reviewed
7. 1. 7. Policy 6:60, Curriculum Content – Reviewed
7. 1. 8. Policy 6:65, Student Social and Emotional Development – Revised
7. 1. 9. Policy 6:70, Teaching About Religions – Revised
7. 1. 10. Policy 6:80, Teaching About Controversial Issues – Revised
7. 1. 11. Policy 6:100, Using Animals in the Educational Program – Revised
7. 1. 12. Policy 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program – Reviewed
7. 1. 13. Policy 6:120, Education of Children with Disabilities – Reviewed
7. 1. 14. Policy 6:130, Program for Acceleration and Enrichment – Revised
7. 1. 15. Policy 6:135, Accelerated Placement Program – Reviewed
7. 1. 16. Policy 6:140, Education of Homeless Children – Reviewed
7. 1. 17. Policy 6:145, Migrant Children – Revised
7. 1. 18. Policy 6:150, Home and Hospital Instruction – Reviewed
7. 1. 19. Policy 6:160, English Learners – Revised
7. 1. 20. Policy 6:170, School Counseling Program – Revised
7. 1. 21. Policy 6:180, Extended Instructional Programs – Reviewed
7. 1. 22. Policy 6:185, Remote Educational Program – Reviewed
7. 1. 23. Policy 6:190, Extracurricular and Co-Curricular Activities – Reviewed
7. 1. 24. Policy 6:210, Instructional Materials – Revised
7. 1. 25. Policy 6:220, Student Use of Personal Electronic Devices – Revised
7. 1. 26. Policy 6:230, Library Media Program – Reviewed
7. 1. 27. Policy 6:240, Field Trips and Recreational Class Trips – Revised
7. 1. 28. Policy 6:250, Community Resource Persons and Volunteers – Revised
7. 1. 29. Policy 6:255, Assemblies and Ceremonies – Reviewed
7. 1. 30. Policy 6:260, Complaints About Curriculum, Instructional Materials, and Programs – Revised
7. 1. 31. Policy 6:270, School Counseling Program – Revised

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7. 1. 32. Policy 6:280, Grading and Promotion – Revised
7. 1. 33. Policy 6:290, Homework – Revised
7. 1. 34. Policy 6:300, Graduation Requirements – Revised
7. 1. 35. Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students – Revised
7. 1. 36. Policy 6:315, High School Credit for Students in Grade 7 or 8 – Reviewed
7. 1. 37. Policy 6:320, High School Credit for Proficiency – Reviewed
7. 1. 38. Policy 6:330, Student Recognition – Reviewed
7. 1. 39. Policy 6:340, Student Testing and Assessment Program – Reviewed
7. 2. 2020-2021 School Calendar Draft (Policy 6:20)

## 8. INFORMATION

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

## 9. CONSENT AGENDA (Bylaw 0166.1)

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)
9. 2. Accounts Payable (Policy 4:50)
9. 3. Monthly Financials (Policy 4:40, 4:55)
9. 4. Gifts, Grants, Bequests (Policy 8:80): \$25,150, Anonymous Donation, for Project Lead the Way
9. 5. Gifts, Grants, Bequests (Policy 8:80): \$14,700, Mill Creek Elementary School PTO, \$14,100 for teachers/classrooms and \$600 for Birthday Books
9. 6. Gifts, Grants, Bequests (Policy 8:80): \$300, Scariano, Himes & Petrarca, for the Leadership Breakfast
9. 7. Gifts, Grants, Bequest (Policy 8:80): \$2,550, GMSS PTO, for classroom and building supplies
9. 8. Pay Request #1: \$179,217.79, Denler, Inc., for paving maintenance and concrete replacement at multiple sites
9. 9. Pay Request #4: \$21,053, Johnson Controls, for Direct Digital Upgrades at GMSS
9. 10. Pay Request #1: \$31,617, Correct Electric, Inc., for fire alarm upgrades at MCS

## 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

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**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*

**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 ILCS 120/(c)(2)]. [5 ILCS 120/2(c)(11)](Policy 2:220)**

**14. ADJOURNMENT**

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