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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, January 13, 2020
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, December 9, 2019
 2. 2. Executive Session, December 9, 2019
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
 3. 1. Technology Capital Planning: The Why & The How?
 3. 2. Technology Capital Planning: The What?
 3. 3. 2020-2021 Preliminary Transportation Budget
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
 6. 1. Policy Updates: Second Reading – Revised and Reviewed (Policy 2:240)
 6. 1. 1. Policy 2:20, Powers and Duties of the School Board; Indemnification - Updated
 6. 1. 2. Policy 2:70, Vacancies on the School Board – Filling Vacancies - Updated
 6. 1. 3. Policy 2:100, Board Member Conflict of Interest – Updated
 6. 1. 4. Policy 2:105, Ethics and Gift Ban – Updated

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6. 1. 5. Policy 2:110, Qualifications, Term, and Duties of the Board – Updated
6. 1. 6. Policy 2:200, Types of School Board Meetings – Updated
6. 1. 7. Policy 2:220, School Board Meeting Procedure – Updated
6. 1. 8. Policy 2:250, Access to District Public Records – Updated
6. 1. 9. Policy 2:260, Uniform Grievance Procedure – Updated
6. 1. 10. Policy 3:50, Administrative Personnel Other Than the Superintendent – Updated
6. 1. 11. Policy 4:15, Identity Protection – Updated
6. 1. 12. Policy 4:30, Revenue and Investments – Updated
6. 1. 13. Policy 4:40, Incurring Debt – Updated
6. 1. 14. Policy 4:60, Purchases and Contracts – Updated
6. 1. 15. Policy 4:80, Accounting and Audits – Revised
6. 1. 16. Policy 4:110, Transportation – Updated
6. 1. 17. Policy 4:140, Waiver of Student Fees – Updated
6. 1. 18. Policy 4:150, Facility Management and Building Programs – Updated
6. 1. 19. Policy 4:170, Safety – Updated
6. 1. 20. Policy 4:175, Convicted Child Sex Offender; Screening Notification – Updated
6. 1. 21. Policy 4:190, Targeted School Violence Prevention Program – Updated
6. 1. 22. Policy 5:10, Equal Employment Opportunity and Minority Recruitment – Updated
6. 1. 23. Policy 5:20, Workplace Harassment Prohibited – Updated
6. 1. 24. Policy 5:30, Hiring Process and Criteria – Updated
6. 1. 25. Policy 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition – Updated
6. 1. 26. Policy 5:90, Abused and Neglected Child Reporting – Revised
6. 1. 27. Policy 5:100, Staff Development Program – Updated
6. 1. 28. Policy 5:120, Employee Ethics; Conduct; and Conflict of Interest – Updated
6. 1. 29. Policy 5:125, Personal Technology and Social Media; Usage and Conduct – Updated
6. 1. 30. Policy 5:150, Personnel Records – Updated
6. 1. 31. Policy 5:190, Teacher Qualifications – Updated
6. 1. 32. Policy 5:200, Terms and Conditions of Employment and Dismissal – Updated

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6. 1. 33. Policy 5:220, Substitute Teachers – Updated
6. 1. 34. Policy 5:250, Leaves of Absence – Revised
6. 1. 35. Policy 5:260, Students Teachers – Updated
6. 1. 36. Policy 5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers – Updated
6. 1. 37. Policy 5:290, Employment Termination and Suspensions – Updated
6. 1. 38. Policy 5:330, Sick Days, Vacation, Holidays, and Leaves – Updated
6. 1. 39. Policy 6:15, School Accountability – Updated
6. 1. 40. Policy 6:20, School Year Calendar and Day – Updated
6. 1. 41. Policy 6:60, Curriculum Content – Updated
6. 1. 42. Policy 6:65, Student Social and Emotional Development – Revised
6. 1. 43. Policy 6:150, Home and Hospital Instruction – Updated
6. 1. 44. Policy 6:180, Extended Instructional Programs – Updated
6. 1. 45. Policy 6:210, Instructional Materials – Updated
6. 1. 46. Policy 6:270, Guidance and Counseling Program – Updated
6. 1. 47. Policy 6:300, Graduation Requirements – Updated
6. 1. 48. Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students – Updated
6. 1. 49. Policy 6:320, High School Credit for Proficiency – Updated
6. 1. 50. Policy 7:10, Equal Educational Opportunities – Reviewed
6. 1. 51. Policy 7:15, Student and Family Privacy Rights – Revised
6. 1. 52. Policy 7:20, Harassment of Students Prohibited – Updated
6. 1. 53. Policy 7:30, Student Assignment and Intra-District Transfer – Reviewed
6. 1. 54. Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students – Reviewed
6. 1. 55. Policy 7:50, School Admissions and Student Transfers To and From Non-District Schools – Reviewed
6. 1. 56. Policy 7:60, Residence – Revised
6. 1. 57. Policy 7:70, Attendance and Truancy – Reviewed
6. 1. 58. Policy 7:80, Release Time for Religious Instruction/Observance – Reviewed
6. 1. 59. Policy 7:90, Release During School Hours – Reviewed
6. 1. 60. Policy 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students – Reviewed

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6. 1. 61. Policy 7:130, Student Rights and Responsibilities – Revised
6. 1. 62. Policy 7:140, Search and Seizure – Revised
6. 1. 63. Policy 7:150, Agency and Police Interviews – Updated
6. 1. 64. Policy 7:160, Student Appearance – Revised
6. 1. 65. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment – Updated
6. 1. 66. Policy 7:190, Student Behavior – Updated
6. 1. 67. Policy 7:200, Suspension Procedures – Updated
6. 1. 68. Policy 7:290, Suicide and Depression Awareness and Prevention – Updated
6. 1. 69. Policy 8:10, Connection with the Community – Revised
6. 1. 70. Policy 8:30, Visitors to and Conduct on School Property – Updated
6. 1. 71. Policy 8:110, Public Suggestions and Concerns – Revised
6. 2. 2020-2021 Technology Capital Improvement Plan
6. 3. Student Discipline Recommendation (Policy 7:210)
6. 4. Action on Bus Bid (Policy 4:60)
6. 5. Approval of FY 2021 Food Service Management Agreement (Policy 4:120)

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates: First Reading – Revised and Reviewed (Policy 2:240)
 7. 1. 1. Policy 7:185, Teen Dating Violence Prohibited – Reviewed
 7. 1. 2. Policy 7:190, Student Behavior – Revised
 7. 1. 3. Policy 7:210, Expulsion Procedures – Revised
 7. 1. 4. Policy 7:220, Bus Conduct – Reviewed
 7. 1. 5. Policy 7:230, Misconduct by Students with Disabilities – Reviewed
 7. 1. 6. Policy 7:240, Conduct Code for Participants in Extracurricular Activities – Reviewed
 7. 1. 7. Policy 7:250, Student Support Services – Reviewed
 7. 1. 8. Policy 7:260, Exemption from Physical Education – Revised
 7. 1. 9. Policy 7:270, Administering Medicines to Students – Reviewed
 7. 1. 10. Policy 7:275, Orders to Forgo Life-Sustaining Treatment – Reviewed
 7. 1. 11. Policy 7:280, Communicable and Chronic Infectious Disease – Reviewed
 7. 1. 12. Policy 7:285, Food Allergy Management Program – Reviewed
 7. 1. 13. Policy 7:300, Extracurricular Athletics – Revised

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- 7. 1. 14. Policy 7:305, Student Athlete Concussions and Head Injuries – Reviewed
- 7. 1. 15. Policy 7:310, Restrictions on Publications; K-8 Schools – Reviewed
- 7. 1. 16. Policy 7:315, Restrictions on Publications; High Schools – Reviewed
- 7. 1. 17. Policy 7:325, Student Fundraising Activities – Reviewed
- 7. 1. 18. Policy 7:330, Student Use of Buildings – Equal Access – Reviewed
- 7. 1. 19. Policy 7:340, Student Records - Revised

8. INFORMATION

- 8. 1. Out-of-State Trip Request
- 8. 2. Board Meeting/Presentation Schedule
- 8. 3. 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. Administrative Retirement Program
- 9. 3. Accounts Payable (Policy 4:50)
- 9. 4. Monthly Financials – November (Policy 4:40, 4:55)
- 9. 5. Pay Request #2: \$87,581, Malcor Roofing of Illinois, Inc., for the 2019 GHS Roof Restoration
- 9. 6. Gifts, Grants, Bequests: \$323,300, Fabyan Foundation, for technology (\$128,300) and scholarships (\$195,000) (Policy 8:80)

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

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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)]; 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. Registered Nurse Compensation

15. ADJOURNMENT

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