

Geneva C.U.S.D. 304

SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, April 6, 2020
7:00 PM
Via Remote Video Stream

AGENDA

Due to the COVID-19 pandemic, this meeting will be conducted remotely. Members of the public who would like to view the meeting may do so via a live video stream starting at 7:00 p.m., which will be available on Monday at this link:

<https://www.geneva304.org/MeetingVideos.aspx>. This meeting will be recorded, and the video will be posted later in the week on the website.

1. CALL TO ORDER

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, March 9, 2020
2. 2. Executive Session, March 9, 2020
2. 3. Special Session, March 15, 2020

3. BOARD OF EDUCATION REORGANIZATION (PRESS Policy 2:210)

3. 1. Election of Officers

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

5. LEGISLATIVE UPDATES

Board Member Code of Conduct #8 - "I will be sufficiently informed about and prepared to act on the specific issues before the Board, and remain reasonable knowledgeable about the local, State, national, and global education issues."

6. SUPERINTENDENT'S REPORT (Policy 3:40)

7. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

7. 1. Student Discipline Recommendation (Policy 7:210)
7. 2. Annual Resolution for Dismissal: Part-Time Support Staff & Classroom Assistants (Policy 5:290)

8. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATION

8. 1. 2020-2021 Textbook and Resource Adoptions

9. INFORMATION

- 9. 1. Board Meeting/Presentation Schedule
- 9. 2. Suspension Report
- 9. 3. Remote Learning Draft Plan

10. CONSENT AGENDA

- 10. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 3:50, 5:200, 5:280)
- 10. 2. Accounts Payable (Policy 4:50)
- 10. 3. Finance Committee Calendar
- 10. 4. 2019-2020 Board Calendar Updated
- 10. 5. Intergovernmental Agreement w/Geneva Park District
- 10. 6. Pay Request #5: \$5,935.01, Lasswell Masonry, Inc., for masonry restoration at GMSS, HES & MCS
- 10. 7. Pay Request #2: \$21,766.07, Denler, Inc., for paving maintenance & concrete replacement at multiple sites
- 10. 8. Authorization to Use Capital Improvement Funds
- 10. 9. Gifts, Grants, Bequests: \$11,500, Geneva Feeder Basketball Program, for the cost of painting the walls, doors, frames and the application of a Viking logo at GMSN

11. PUBLIC COMMENTS

(PRESS Policy 2:230) Public comments may be submitted to the Board of Education by completing an online form, which will be available at the following link between 6:30 and 7:00 p.m. Monday, April 6: <https://bit.ly/2JxOUQ6> (please copy and paste this link into your browser). All comments submitted during this time will be read aloud at the meeting, holding to the District's five-minutes-per-comment policy.

12. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Technology 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

13. NOTICES / ANNOUNCEMENTS

14. 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)]; LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED

MEETING [5 ILCS 120/2(c)(11)]; STUDENT DISCIPLINARY CASES [5ILCS 120/2(c)(10)]. [5 ILCS 120/2(c)(11)] (Policy 2:220)

15. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

15. 1. Student Discipline – Student A

16. ADJOURNMENT