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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, April 27, 2020  
7:00 PM  
Via Remote Video Stream**

- 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. Special Session, April 6, 2020
  2. 2. Executive Session, April 6, 2020
- 3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS**
- 4. LEGISLATIVE UPDATES**
- 5. SUPERINTENDENT'S REPORT (Policy 3:40)**
- 6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**
  6. 1. Student Discipline Recommendation (Policy 7:210)
  6. 2. Approval of 2020-2021 Student Fees (Policy 4:140)
  6. 3. Approval of Transportation Contract Amendment (Policy 4:60)
  6. 4. Policy Updates: Second Reading – Updated and Reviewed (Policy 2:240)
    6. 4. 1. Policy 7:270, Administering Medicines to Students
- 7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS**
- 8. INFORMATION**
  8. 1. Remote Learning Update
  8. 2. End of Year Activities & Graduation

**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. 3. Board Meeting/Presentation Schedule

8. 4. ASBO International's Certificate of Excellence in Financial Reporting Award

**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 Financial Report – February (4:50)

9. 4. Bid Summary: \$368,065, Slaten Construction, Inc., GMSS & GMSN 10-Year Health Life Safety Improvements

9. 5. Bid Summary: \$544,110, Malcor Roofing, District Wide Roof Repairs

9. 6. Bid Summary: \$132,783, Safeway Tuckpointing, HSS & MCS Masonry Restoration

9. 7. Bid Summary: \$64,104, Murnane Paper Company, for 2,500 cases of paper

9. 8. Purchase Request: \$599,965, Heartland Business systems, for 1,315 HP ProBooks for grades 3, 6 and 9

9. 9. Purchase Request: \$85,987.50, for 380 Apple iPads for K-1 classrooms

9. 10. Purchase Request: \$45,125, Midwest Computer Products, Inc., for 95 Epson projectors

**10. PUBLIC COMMENTS**

(PRESS Policy 2:230) Public comments may be submitted to the Board of Education by completing the online form at this link between 6:30 and 7:00 p.m. Monday, April 27: <https://bit.ly/2JxOUQ6>. All comments submitted during this time will be read aloud at the meeting, holding to the District's five-minutes-per-comment policy.

**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)]; 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**

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**BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(c)(11)]. [5 ILCS 120/2(c)(11)] (Policy 2:220)**

**14. ADJOURNMENT**

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