

**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

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227 NORTH FOURTH STREET, GENEVA, ILLINOIS
RECORD OF PROCEEDINGS OF A REGULAR SESSION
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a regular session on Friday, May 12, 2023, at 6:37 p.m. at Coultrap Educational Services, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to Sign Attendance Record

Board members present: Molly Ansari, Policy Committee Chair Stephanie Bellino, President Larry Cabeen, Dan Choi, Vice President/Finance Committee Chair Jackie Forbes, Willard Hooks, Paul Radlinski. Late: None. Absent: None.

The President welcomed everyone and led them in the Pledge of Allegiance.

District staff present: Dr. Andy Barrett, Assistant Superintendent Learning & Teaching.

2. PUBLIC COMMENTS

None.

3. BOARD DIALOGUE TOPICS

3.1 Transition Planning

Dr. Barrett shared with the Board his plan to transition into the role of Superintendent beginning July 1, 2023. He will highlight the following items in his transition plan: (1) trust; (2) positive relationships and culture; (3) strong communication practices; (4) a shared belief in Geneva 304; and (5) excellence and innovation. He started with an icebreaker called "The Magic Cane." The purpose of this icebreaker is to get everyone to work together as a team.

Entry Plan – First 120 Days

Vision

1. Strategic Planning Process
2. Beliefs, Hopes, and Dreams
3. Stakeholder Engagement
4. Long-Term Planning

Goal – 'The Big 4'

1. High Quality Learning
2. Supportive Climate and Culture
3. Stewardship of Resources
4. Communication and Engagement

Goal Development – Next steps

*Today

1. Preliminary Goals Discussion
2. Focus on Essential Questions
3. Collaboration and Reflection
4. Synthesize and Return

*Future Meeting

1. Review Synthesized Draft Goals

2. Draft Process & Document Models
3. Formalize Process & Goals for 23-24
4. Additional Conversation and Collaboration

Preliminary Goals – Essential Questions

1. What do you most hope that our district will accomplish in our first year together?
2. What do you most hope that I accomplish in my first year in this role?
3. What should be some of our next steps regarding district goal development?

Theme and Start-Up Activities for 23-24

Dr. Barrett gave some background and a preview of what will take place on opening day for staff. He indicated that there is the potential for board attendance and participation. The theme for this year is “Believe in Geneva.”

4. ADJOURNMENT

At 9:20 p.m., motion by Choi second by Forbes and with unanimous consent, the meeting was adjourned.

APPROVED _____ PRESIDENT
 (Date)

SECRETARY _____ RECORDING
 SECRETARY