

GENEVA COMMUNITY UNIT SCHOOL DISTRICT #304

Office of the Superintendent

MEMO

TO: Mark Grosso, Board President
Kent Mutchler, Superintendent

FROM: Bonnie Johnson

SUBJECT: Disposition of Closed Session Minutes – January through June 2014

DATE: July 21, 2014

Per statute, the minutes of executive sessions of the Board are to be reviewed no less than semi-annually and the disposition of these minutes should be made a matter of public record. Attached is a record of the executive minutes from January through June 2014 for your review. Please let me know your recommended disposition of same.

It would be appropriate to have the disposition of these minutes be acted on at the August 11, 2014, Board meeting

Attachments

**FINAL DISPOSITION
EXECUTIVE SESSION MINUTES
January through June 2014**

THESE MINUTES REMAIN CLOSED BY BOARD ACTION ON AUGUST 11, 2014

DATE OF MEETING	PURPOSE OF MEETING	TYPE OF MEETING	CONFIDENTIALITY EXISTS	CONFIDENTIALITY NO LONGER EXISTS	FINAL DISPOSITION
February 3, 2014 Postponed from January 27, 2014	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
February 10, 2014	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
March 10, 2014	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
April 14, 2014	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
April 28, 2014	Collective Negotiation Matters 5 ILCS 120/2(c)(2)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
May 12, 2014	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Personnel 5 ILCS 120/2(c)(1)		X		Closed
May 16, 2014	Executive Session to consider matters pertaining to self evaluation, practices, procedures or professional ethics, [5 ILCS 120/2(c)(16)]	Board Retreat	X		Closed
May 27, 2014	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Pending Litigation 5 ILCS 120/2(c)(11)		X		Closed
	Purchase or lease of real property 5ILCS 120/2(c)(5)		X		Closed
June 9, 2014	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
	Purchase or lease of real property 5ILCS 120/2(c)(5)		X		Closed
June 23, 2014	Personnel 5 ILCS 120/2(c)(1)	Regular	X		Closed
	Collective Negotiation Matters 5 ILCS 120/2(c)(2)		X		Closed
	Purchase or lease of real property 5ILCS 120/2(c)(5)		X		Closed