

**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304  
227 NORTH FOURTH STREET, GENEVA, ILLINOIS  
RECORD OF PROCEEDINGS OF A SPECIAL SESSION  
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session on Saturday, September 8, 2012, at 8:30 a.m. at Coultrap, 1113 Peyton, Geneva, Illinois.

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Reminder to sign attendance sheet

The meeting was called to order at 8:30 a.m. by President Grosso.

Board members present: President Mark Grosso, Vice President Kelly Nowak, Matt Henry, Mike McCormick, Tim Moran, Policy Committee Chair Mary Stith, Finance Committee Chair Bill Wilson.  
Late: None. Absent: None.

The President welcomed everyone, led them in the Pledge, and reminded them to sign the attendance record.

District administrators present: Dr. Kent Mutchler, Superintendent.

Others present: Lynn Moravick, Lori Schmidt, Cyndy Muenster, Wade Arnold, Laura Lemke, Thomas Lydon, Karen Dillenburg, Andrea Penotta, Noel Rook, Daniel Web, Arron Lee.

**2. PUBLIC COMMENTS**

None.

**3. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS**

- 3.1 Elementary Boundary Adjustment Process Planning Discussion

The Board discussed and considered the following:

Establishment of goals, process and timeline.

Goals and considerations: Balance enrollment at buildings, balance building sections, five-year plan, neighborhoods remain intact, natural boundaries, transportation costs, busing to nearest school, housing turnover, review census and housing data, review benchmarks, program capacity, building capacity, review registration deadlines, review transition support process, seek community input, open communications.

Policy support: Providing guidance in the areas of class size, busing and safety value process.

Philosophy: "Do it right the first time."

Process: Advisory task force (members Henry & Stith), forums and other means of community input. Link process to goals.

Timeline: November retreat prioritize goals, establish schedule; January/February, forums; March, rollout.

**4. BOARD MEMBER COMMENTS**

None.

**5. ADJOURNMENT**

At 9:46 a.m., motion by Wilson, second by Henry, and with unanimous consent, the meeting was adjourned.

APPROVED \_\_\_\_\_ PRESIDENT

SECRETARY \_\_\_\_\_  
\_\_\_\_\_  
(Mark Grosso) RECORDING SECRETARY