



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
 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 special session on Wednesday, July 29, 2020, at 7:30 p.m. via remote video stream.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge

The meeting was called to order at 7:30 p.m. by President Egan.

Board members present: President Taylor Egan, Vice President Mike McCormick, Larry Cabeen, Dan Choi, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Alicia Saxton.

Late: None. Absent: None.

The President welcomed everyone, and Board member Cabeen lead them in the Pledge of Allegiance.

2. PUBLIC COMMENTS (Policy 2:220)

(PRESS Policy 2:230) Public comments may be submitted to the Board of Education by completing the online form at this link between 7:00 and 7:30 p.m. Wednesday, July 29: <https://bit.ly/2ZTVHwt>. All comments submitted during this time will be read aloud at the meeting, holding to the District's five-minutes-per-comment policy. None.

3. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]. (PRESS Policy 2:220)

At 7:32 p.m., motion by McCormick, second by Cabeen, to go into executive session to consider matters pertaining to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call, Ayes, seven (7), Cabeen, Choi, Juby, Lamb, McCormick, Saxton, Egan. Nays, none (0). Absent, none (0). Abstained, none (0).

At 9:28 p.m., the Board returned to open session.

4. ADJOURNMENT

At 9:29 p.m., motion by McCormick, second by Juby and with unanimous consent, the meeting was adjourned.

APPROVED _____
 (Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
SECRETARY