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lifelong learners


effective
communicators


complex, creative
& adaptive
thinkers


collaborative
& productive
citizens



**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 retreat session on Saturday, May 15, 2021, at 8:30 a.m. at the Coultrap Educational Services Center, 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

The meeting was called to order at 8:36 a.m. by President Egan.

Board members present: President Taylor Egan, Vice President Mike McCormick, Larry Cabeen, Dan Choi, Jackie Forbes, Tammie Meek, Policy Committee Chair Alicia Saxton.
Late: None. Absent: None.

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

District staff present: Dr. Kent Mutchler, Superintendent.

Others present: IASB Director Laura Martinez.

2. PUBLIC COMMENTS

None.

3. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO SELF EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS, WHEN MEETING WITH A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF WHICH THE PUBLIC BODY IS A MEMBER [5 ILCS 120/(c)(16)].

At 8:36 a.m., motion by McCormick, second by Forbes, to go into executive session to consider matters pertaining to self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

At 11:06 a.m., the Board returned to open session.

4. ADJOURNMENT

At 11:07 a.m., motion by Cabeen, second by Forbes and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING SECRETARY