



we are


self-directed,
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 BOARD RETREAT SESSION
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a Board Retreat session on Saturday, May 18, 2019, 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 8:39 a.m. by President Grosso.

Board members present: Larry Cabeen, Vice President Taylor Egan, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Mike McCormick, Alicia Saxton, President Mark Grosso. Late: None. Absent: None.

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

District staff present: Laura Sprague, Communications Director; Anne Giarrante, Director of Student Services; Shonette Sims, Director of Learning & Teaching; Dr. Andy Barrett, Assistant Superintendent of Learning & Teaching; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENTS

None.

3. BOARD DIALOGUE TOPICS

3.1 2018-2019 Board Goals – Progress & Accomplishments

The Board discussed accomplishments during the 2018-2019 school year and possible goals for the 2019-2020 school year with central office administrators in the following areas:

- + Learning and Teaching
- + Student Services
- + Operations, Maintenance, and Security
- + Human Resources
- + Communication
- + Finance
- + Technology

3.2 2019-2020 Board Goals Discussion

The discussion concluded with an outline of the goals setting process with the goals being brought back to the Board in draft form as part of planning for 2019-2020.

4. ADJOURNMENT

At 11:52 a.m., motion by McCormick, second by Lamb, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
SECRETARY

