



**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

The Board of Education of Community Unit School District Number 304 met in a Board Retreat on Friday, May 17, 2016, at 6:00 p.m. at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

NOTICE AND AGENDA

BOARD RETREAT MEETINGS

Tuesday, May 17, 6:00 p.m.

Coultrap Educational Services Center
227 North Fourth Street, Geneva, IL

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 6:12 p.m. by President Grosso.

Board members present: Leslie Juby, David Lamb, Mike McCormick, Vice President Kelly Nowak, Policy Committee Chair Mary Stith, Finance Committee Chair Bill Wilson, President Mark Grosso. Late: None. Absent: None.

District staff present: Kristy Poteete-Kriegermeier, Communications Coordinator; Anne Giarrante, Director Student Services; Dr. Andy Barrett, Assistant Superintendent Teaching & Learning; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

Others present: Laura Martinez & Angie Peifer from IASB.

2. PUBLIC COMMENTS

None.

3. BOARD DIALOGUE TOPICS

3.1 IASB Workshop on Public Engagement

IASB Representative Laura Martinez, and IASB Facilitator Angie Peifer distributed a PowerPoint on "Clarifying and Articulating Our Community Engagement Purpose". This is the second session of three Public Engagement workshops provided by IASB. There was a review of the public's participation spectrum, analyzing where the district is right now, determining what the general purpose for engaging the community, determining the specific purpose, objective and promise to the public, and finally deciding and planning the next steps.

The Board will participate in the third session which is "Objectives", and prior to the next session is asked to give some thought to the following questions:

1. Who are the voices/participants that should be included in this community engagement effort?



2. What parameters will we need to consider when looking at resource availability?

4. ADJOURNMENT

At 8:18 p.m., motion by Wilson, second by Juby, and with unanimous consent, the meeting was adjourned.

APPROVED _____ PRESIDENT
(Date)

SECRETARY _____ RECORDING
SECRETARY