

**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, November 5, 2011, at 8:30 a.m. at the District's Central Office, 227 North Fourth Street, Geneva, Illinois.

**1. CALL TO ORDER**

At 8:30 a.m., the meeting was called to order by President Moran.

**2. ROLL CALL**

Roll was called. The following members were present: Kelly Nowak, Mary Stith, Bill Wilson, Tim Moran. Late: Mike McCormick (8:35 a.m.). Absent: Mark Grosso, Matt Henry.

Administrators present: Dr. Kent Mutchler, Superintendent.

Others present: Laurel DiPrima, Director, Field Services, Illinois Association of School Boards

**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 120/2(c)(16)**

At 8:31 a.m., motion by Wilson, second by Nowak, 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. On roll call, Ayes, four (4), Nowak, Stith, Wilson, Moran. Nays, none (0). Motion carried unanimously.

At 8:32 a.m., the Board moved into executive session.

At 8:35 a.m., McCormick joined the Board in executive session.

At 10:52 a.m., motion by Stith, second by Wilson, and with unanimous consent, the Board returned to open session.

**4. ADJOURNMENT**

At 10:53 a.m., motion by Nowak, second by Wilson, and with unanimous consent, the meeting was adjourned.

APPROVED \_\_\_\_\_

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PRESIDENT

SECRETARY \_\_\_\_\_

\_\_\_\_\_  
(Kent Mutchler)

RECORDING  
SECRETARY