



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, ILLINOIS
RECORD OF PROCEEDINGS OF A SPECIAL SESSION AND RETREAT
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a special session and retreat on Friday, June 23, 2017, at 6:30 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

Special Meeting Friday 6/23/2017

A. CALL TO ORDER (Bylaws 0163 & 0164)

1.1 Roll Call

1.2 Welcome Comments

The meeting was called to order at 6:00 p.m. by President Grosso.

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

District staff present: Dr. Kent Mutchler, Superintendent.

Others present: Josh Whitt.

B. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

2.1 PTAB Appeal

C. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO LITIGATION, WHEN AN ACTION AGAINST, AFFECTING, OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING IN A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT SUCH AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING [5 ILCS 120/2(C)(11)].

At 6:34 p.m., motion by Lamb second by McCormick, to go into executive session to consider matters pertaining to litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. On roll call, Ayes, seven (7), Egan, Juby, Lamb, McCormick, Nowak, Stith, Grosso. Nays, none (0). Absent, none (0). Motion carried unanimously.

At 7:12 p.m., the Board returned to open session.

D. BOARD ACTION ON PTAB APPEAL

Motion by McCormick, second by Juby, to approve Delnor Health and Fitness Center property tax appeals settlement as presented. On roll call, Ayes, seven (7), Egan, Juby, Lamb, McCormick, Nowak, Stith, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

Board Retreat Friday 6/23/2017

1. CALL TO ORDER (Bylaws 0163 & 0164)

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to Sign Attendance Record

The meeting was called to order at 7:15 p.m. by President Grosso.

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

District staff present: Kristy Poteete-Kriegermeier, Communications Coordinator; Mike Wilkes, Technology Director; Shonette Sims, Director of Teaching & Learning; Anne Giarrante, Director Student Services; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENTS

None.

3. BOARD DIALOGUE TOPICS

3.1 Board Goals Discussion

Board members and district administrators met to discuss their goals for the 2017-2018 school year. District administrators presented District accomplishments of 2016-2017 and recommended goals for 2017-2018 to the Board. These goal areas include:

- Human Resources-Highly Qualified Staff – Dr. Adam Law
- Learning & Teaching – Shonette Sims
- Technology Integration – Mike Wilkes
- Parents & Community – Kristy Poteete-Kriegermeier
- Student Health & Well-Being – Anne Giarrante
- Operational Services – Dr. Kent Mutchler
- Financial Resources – Dr. Kent Mutchler

The Board will use this information to create the 2017-2018 Goals Booklet.

4. ADJOURNMENT

At 9:18 p.m., motion by Stith, second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED _____	_____
(Date)	PRESIDENT
SECRETARY _____	_____
	RECORDING SECRETARY