

**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 retreat session on Friday, April 26, 2013, at 6:30 p.m. at the District's Central Office, 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 6:40 p.m. by President Grosso.

Board members present: President Mark Grosso, Mike McCormick, Vice President Kelly Nowak, Policy Committee Chair Mary Stith, Finance Committee Chair Bill Wilson. Late: None. Absent: Matt Henry and Tim Moran.

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

District administrators present: Dr. Kent Mutchler, Superintendent

Others present: Leslie Juby, Dave Lamb, Laurel DiPrima (Director, Field Services, IASB)

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 120/2(c)(16)].

At 6:44 p.m., motion by McCormick, second by Wilson, 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, five (5), McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Motion carried unanimously.

At 6:45 p.m., the Board moved into executive session.

At 9:18 p.m., motion by Stith, second by Wilson, and with unanimous consent, the Board returned to open session.

4. ADJOURNMENT

At 9:19 p.m., motion by Nowak, second by Wilson, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
Kent Mutchler SECRETARY