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

**NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 10, 2014
7:00 PM**

Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, IL

1. CALL TO ORDER

1. 1. Roll Call
1. 2. Welcome
1. 3. Pledge
1. 4. Reminder to Sign Attendance Record

2. PUBLIC COMMENTS

Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the **Welcome to Our Meeting** brochure (print legibly) and **give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.**

3. APPROVAL OF MINUTES

3. 1. Regular Session February 3, 2014 (postponed from January 27, 2014)
3. 2. Executive Session February 3, 2014

4. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARINGS

4. 1. Tradition of Excellence Award: Geneva High School
IMEA All-State Music Festival Band, Chorus, Orchestra; IHSA Bowling; Dance Team

5. SUPERINTENDENT'S REPORT

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATIONS

6. 1. All-day Kindergarten
6. 2. Geneva High School Out-of-Country Trip Proposal: Spain Summer 2015

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7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATIONS

7. 1. Policy Updates - First Reading

7. 1. 1. 1422 New, 3122 & 4122 Revised, Nondiscrimination and Equal Employment Opportunity
7. 1. 2. 1522, Delete, Nondiscrimination and Equal Employment Opportunity
7. 1. 3. 1422.02 New, 3122.02 & 4122.02 Revised, Nondiscrimination Based on Genetic Information of the Employee
7. 1. 4. 8462, Revised, Child Abuse and Neglect
7. 1. 5. 9130, Revised, Public Complaints and Grievances
7. 1. 6. 2413, New, Health Education
7. 1. 7. 2414, New, Sex and Family Life Education
7. 1. 8. 5517.03, New, Teen Dating Violence

8. INFORMATION

8. 1. FOIA Requests

9. CONSENT AGENDA

9. 1. Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires
9. 2. Pay Request #2, FINAL, \$23,291.85, FGM Architects, Coultrap Demolition Project
9. 3. Pay Request #5, FINAL, \$140,753.07, Performance Services, GHS Unit Ventilator Replacement/Lighting Upgrade & GMSS VAV Boxes/Heating Hot Water Re-piping
9. 4. 2014-2017 School Bus Driver Working Conditions Agreement
9. 5. Gifts, Grants & Bequests: GHS PTO \$16,047.33; WAS PTO \$3,618.18
9. 6. Technology Purchase Capital Outlay Plan, \$43,650.00, Heartland Business Systems, IL State Contract Pricing, Computer Replacement GMSN, GMSS, HES, HSS, WAS

10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

(Please reference Agenda Item 2 for information regarding public participation/comments.)

11. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Joint PTO, Geneva Academic Foundation, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, G.E.A.R.S., K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board

12. NOTICES / ANNOUNCEMENTS

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13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]

14. ADJOURNMENT

**Meetings - 7:00 p.m., Williamsburg Elementary, 1812 Williamsburg Avenue, Geneva, IL
February 24, March 10, April 14, April 28, May 12, May 27 (Tue.), June 9, June 23**

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