

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

**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, January 12, 2018, at 6:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

Friday 1/12/2018

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 6:00 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: Laura Martinez, Dee Molanari.

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/(c)(16)].

At 6:12 p.m., motion by McCormick second by Stith, 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, seven (7), Egan, Juby, Lamb, McCormick, Nowak, Stith, and Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

At 8:52 p.m., the Board returned to open session.

4. ADJOURNMENT

At 8:53 p.m., motion by Nowak, second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED January 22, 2018 _____ PRESIDENT
(Date)

SECRETARY _____ RECORDING
SECRETARY