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self-directed,
lifelong learners


effective
communicators


complex, creative
& adaptive
thinkers


collaborative
& productive
citizens



**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 Board Retreat session on Friday, May 17, 2019, at 6:00 p.m. at the Coultrap Educational Services Center, 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 6:15 p.m. by President Grosso.

Board members present: Larry Cabeen, Vice President Taylor Egan, Policy Committee Chair Leslie Juby, Finance Committee Chair Dave Lamb, Mike McCormick, Alicia Saxton, President Mark Grosso. Late: None. Absent: None.

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

District staff present: Dr. Kent Mutchler, Superintendent.

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). (Policy 2:220)

At 6:17 p.m., motion by Juby, second by Lamb, 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), Cabeen, Egan, Juby, Lamb, McCormick, Saxton, and Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

At 9:08 p.m., the Board returned to open session.

4. ADJOURNMENT

At 9:09 p.m., motion by Lamb, second by Saxton, and with unanimous consent, the meeting was adjourned.

APPROVED May 28, 2019
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
SECRETARY