

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

The Board of Education of Community Unit School District Number 304 met in a Board Retreat on Friday, May 15, 2015, at 6:30 p.m. at 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 6:38 p.m. by President Grosso.

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

District staff present: Dr. Kent Mutchler, Superintendent.

Others present: Laura Martinez, IASB.

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

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 6:40 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), Juby, Lamb, McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, none (0). Motion carried unanimously.

At 9:30 p.m., motion by Wilson, second by Stith, and with unanimous consent the Board returned to open session.

4. ADJOURNMENT

At 9:31 p.m., motion by Wilson, second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED May 26, 2015
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING SECRETARY

