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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 Saturday, May 18, 2019, at 8:30 a.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 8:39 a.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: Laura Sprague, Communications Director; Anne Giarrante, Director of Student Services; Shonette Sims, Director of Learning & Teaching; Dr. Andy Barrett, Assistant Superintendent of Learning & Teaching; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

**2. PUBLIC COMMENTS**

None.

**3. BOARD DIALOGUE TOPICS**

**3.1 2018-2019 Board Goals – Progress & Accomplishments**

The Board discussed accomplishments during the 2018-2019 school year and possible goals for the 2019-2020 school year with central office administrators in the following areas:

- + Learning and Teaching
- + Student Services
- + Operations, Maintenance, and Security
- + Human Resources
- + Communication
- + Finance
- + Technology

**3.2 2019-2020 Board Goals Discussion**

The discussion concluded with an outline of the goals setting process with the goals being brought back to the Board in draft form as part of planning for 2019-2020.

**4. ADJOURNMENT**

At 11:52 a.m., motion by McCormick, second by Lamb, and with unanimous consent, the meeting was adjourned.

APPROVED May 28, 2019  
(Date)

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PRESIDENT

SECRETARY \_\_\_\_\_

\_\_\_\_\_  
RECORDING  
SECRETARY