

GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304 227 NORTH FOURTH STREET, GENEVA, ILLINOIS RECORD OF PROCEEDINGS OF A RETREAT SESSION OF THE BOARD OF EDUCATION

The Board of Education of Community Unit School District Number 304 met in a retreat session on Friday, March 19, 2021, at 6:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

- 1. Roll Call
- 2. Welcome
- 3. Pledge
- 4. Reminder to sign attendance sheet

The meeting was called to order at 6:00 p.m. by President Egan.

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

The President welcomed everyone and led them in the Pledge of Allegiance.

District staff present: Dr. Kent Mutchler, Superintendent.

Others present: Laura Martinez, IASB Field Representative.

2. PUBLIC COMMENTS (Policy 2:220)

(PRESS Policy 2:230) Per Board Policy 2:230, attendees wishing to formally address the Board during Public Comments must register their intention to participate in person by completing a **Public Comments Form**, which will be made available and collected at the entrance.

None.

3. RESCHEDULED ANNUAL BOARD SELF-EVALUATION

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)] [5 ILCS 120/2(c)(11)] (Policy 2:220)

At 6:02 p.m., motion by Lamb, second by Choi, 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.

At 9:17 p.m., the Board returned to open session.

4. ADJOURNMENT

At 9:17 p.m., motion by McCormick, second by Juby and with unanimous consent, the meeting was adjourned.

APPROVED April 12, 2021 (Date)	PRESIDENT
SECRETARY	RECORDING