

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

The Board of Education of Community Unit School District Number 304 met in a special session on Monday, July 6, 2015, at 6:00 p.m. at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

1. CALL TO ORDER (Bylaws 0163 & 0164)

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to sign attendance sheet

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

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

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

District staff present: Shonette Sims, Director of Learning & Teaching; Dr. Adam Law, Assistant Superintendent Personnel Services; Donna Oberg, Assistant Superintendent Business Dr. Andy Barrett, Assistant Superintendent Learning & Teaching; and Dr. Kent Mutchler, Superintendent.

Others present: Craig Collins.

2. PUBLIC COMMENTS

Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the Welcome to Our Meeting brochure (print legibly) and give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.

The Superintendent reported the time of year when District staff carefully monitors numbers for class size to determine if changes in classroom sections are necessary. This is part of what the District does to keep a neighborhood school. He also reported that there have been issues at Mill Creek with the roof, and that they are planning to put in scuppers to address the issues. The District brought a firm out that worked along with our crews to run a camera down a drain pipe. It was determined that the drain pipe went into the floor, but did not connect to anything that would allow it to drain. This issue has been resolved by connecting the pipe to the storm water drain system.

3. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

3.1 2015-2016 Textbook Adoption (Policy 2510)

Motion by Wilson, second by Juby, to approve Consent Agenda Item 3.1. On roll call, Ayes, seven (7), Juby, Lamb, McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, none (0). Abstained, none (0).

4. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/2(c)(2)]. (Bylaw 0167.2)

At 6:08 p.m., motion by Juby second by Wilson, to go into executive session to consider matters pertaining to collective negotiating matters between the public body and its employees or their representatives. On roll call, Ayes, seven (7), Juby, Lamb, McCormick, Nowak, Stith, Wilson, Grosso. Nays, none (0). Absent, none (0). Motion carried unanimously.

At 7:21 p.m., the Board returned to open session.

5. ADJOURNMENT

At 7:21 p.m., motion by Wilson, second by Juby, and with unanimous consent, the meeting was adjourned.

APPROVED July 20, 2015 _____ PRESIDENT
(Date)

SECRETARY _____ RECORDING
SECRETARY