

SPECIAL MEETING Monday, July 22, 2024 at 5:30 PM *(Dinner will be served at 5:30 p.m.)* Geneseo CUSD #228 Board of Education District Office, 648 N. Chicago St., Geneseo, IL 61254

1. Meeting Opening

А.	Call to Order. President Snodgrass called the meeting to order at 5:30 p.m.							
B.	Moment of Silence							
C.	Pledge of Allegiance							
D.	Roll Call							
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson		
Р	Р	Р	Р	Р	Р	Р		

- E. Recognition of Visitors and Public Participation No visitors or public participation.
- F. Approval of any Amendments to the Agenda No amendments to the agenda.

2. Adjourn to Closed Session-Katie Bulava, IASB Field Services Director (w/Patrick Allen)

A. 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)

Motion to adjourn to Close Session: Ganson				Seco	ond by: Robinson		
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson	
Y	Y	Y	Y	Y	Y	Y	
5:35 P.M.							

3. Reconvene Regular Session

Motion	to Reconvene to	Regular Session:	Causemaker	Second by: Robinson			
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson	
Y	Y	Y	Y	Y	Y	Y	
8:27 P.M.							



4. Consent Agenda

- A. Consider/Approve Regular Meeting Minutes of June 13, 2024
- B. Consider/Approve Closed Session Minutes of June 13, 2024
- C. Consider/Accept 880-E1 Gifts to the District from Entity Other than GEF (Robert Lopez Memorial)

Motion to approve consent agenda: Ganson				Seco	ond by: Mickley	by: Mickley		
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson		
Y	Y	Y	Y	Y	Y	Y		

А.	Employment Matters							
B.	Resignations/Leaves/Retirements							
C.	Personnel Cha	rt Summary						
Motion	to approve pers	sonnel consent a	agenda: Urick		Second by: Mi	ckley		
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson		
Y	Y	Y	Y	Y	Y	Y		

6. Board Work

A. PRESS Issue 115 (policy updates) - First Reading

B. Geneseo Annual School Board Calendar 2024-25

C. August Regular Meeting

5. Personnel Consent Agenda

Motion	to move August	Second by: Cau	ısemaker			
Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson
Y	Y	Y	Y	Y	Y	Y

D. Henry-Stark Counties Special Education District Governing Board Representative

Motion to establish member Robinson as the Geneseo Representative on the Henry Stark Special Education District. Motion by: Ganson Second by: Causemaker

Urick	Snodgrass	Ganson	Robinson	Mickley	Causemaker	Olson
Y	Y	Y	Y	Y	Y	Y

E. 2024-25 Board of Education Goals

Goals will be discussed and developed at the end of August at a Special Meeting of the Board.

7. Comments from the Board of Education

A. Discussion and direction for next steps, if any GEF will work with the District to provide man power to expand funds.

8. Suggestions for Future Agenda Items

A. Discussion and direction for next steps, if any Cell phone banning. District Revenue

Where the *future* grows.



9. Adjourn Special Meeting Motion to adjourn by: Ganson

Second by: Urick

Voice vote, all in favor AYE.

Meeting adjourned at 9:20 p.m.