

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 17, 2010 – 7:00 P.M.
PRAIRIEVIEW SCHOOL, 103 E. BELVIDERE RD., HAINESVILLE, IL**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Public Comments**

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during “Public Comment”. You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Contact information for Board members and administrators is listed on page 2.

F. Consent Agenda

- 1. Approval of the Following Minutes as presented
 - February 17, 2010 Open & Closed Session
- 2. Approval of Accounts Payable as presented
- 3. Approval of the February 2010 Treasurer’s Report
- 4. Approval of the Monthly Revenue Report
- 5. Approval of the Monthly Expenditure Report
- 6. Approval of the Imprest Account Payables Check Listing as presented
- 7. Approval of the Exceptions Register Summaries for the February 26th & March 15, 2010 payroll’s as presented
- 8. Approval of Personnel Report as presented

G. Board/Superintendent Reports

H. Unfinished Business

I. Discussion Items

- a. Auditor Discussion Regarding AFR – Scott Klein
- b. Discussion Regarding Performance Contracts → Update by Brad Goldstein
- c. Update on Financial Cuts – Ellen Correll & Brad Goldstein
- d. Discuss 2010/2011 School Year Calendar with vacations only – Superintendent Correll

I. New Business

II. Discussion Items

- a. Discuss Staffing for 2010/2011 School Year
- b. Review of Auditor RFP
- c. School Reach Program Renewal – Brad Goldstein
- d. Parent Forum
- e. Meeting Dates

J. Action Items

- Approve 2010/2011 School Year Calendar as presented
- Approve Staffing for 2010/2011 School Year as presented
- Approval for School Reach Program Renewal as presented

K. Future Agenda Items

L. Public Comments

M. Closed Session – Open Meetings Act 5ILCS 120/2(c)(1), To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.

N. Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org