

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 20, 2010
WOODVIEW SCHOOL, 340 ALLEGHANY ROAD – 7:00 P.M.**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Public Comments**
- F. Consent Agenda**
 - 1. Approval of Minutes:
 - September 22, 2010 – Open Session
 - 2. Approval of Accounts Payable for October 6 & 20, 2010 Board Meetings
 - 3. Approval of the Exception Register Summaries for Sept 9, & Oct 15, 2010 payrolls
 - 4. Approval of Imprest Account Reimbursements as presented
 - 5. Approval of Treasurer’s Report for September 2010
 - 6. Approval of the September 2010 Monthly Revenue Report as presented
 - 7. April of the September 2010 Monthly Expenditure Report as presented
 - 8. Approval of Personnel Report as presented
- G. Board/Superintendent Reports**
- H. New Business**
 - I. Discussion Items**
 - a. Levy Process Tutorial – David Tylavsky & Carol Rogers (Warren S.D.)
 - b. Update on ISAT Results
 - c. Update on Air Quality Project – Lynn Barkley & David Tylavsky
- I. Future Agenda Items**
- J. Public Comments**
- K. 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.
- L. Adjournment**

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. Board members and/or administrators may be contacted to respond to specific questions at:

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