

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
MIDDLE SCHOOL
JANUARY 4, 2006**

CALL TO ORDER: 7:00 P.M.

CLOSED SESSION - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & the probability of discussing action in front of an administrative body.

PLEDGE OF ALLEGIANCE

APPROVAL OF: A. Agenda for 1/4/06
B. Minutes of 12/1/05 & 12/5/05
C. Treasurer's Report
D. Accounts Payable

Board Member and Superintendent Reports
Board Member and Superintendent Reports will take place at this time.

PUBLIC COMMENT - The Public has the opportunity to address the Board at this time.

ACTION ITEMS - Action will be taken on the following items:

- I. Personnel Report
Approval of the Personnel Report is requested at this time.
- II. Appointment of 2006-07 Budget Developer
Appointment of Dan Aggen as the 2006-07 Budget Developer is requested at this time.

INFORMATION & DISCUSSION - No action will be taken on the following items:

- I. Dr. John Kasarda - Demographic Study Presentation
Dr. John Kasarda will present the demographic study to the Board at this time.
- II. Facilities Discussion
A discussion regarding facilities will take place at this time.
- III. Monthly Enrollment Report
The monthly enrollment report will be presented at this time.
- IV. Future Agenda Items
A discussion regarding future agenda items will take place at this time.

PUBLIC COMMENT - The Public has the opportunity to address the Board at this time.

CLOSED SESSION - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & the probability of discussing action in front of an administrative body.

Action regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body will take place at this time.

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 under 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

Sue Facklam	548-2930/ 223-3540 ext. 5565
Cheryl Davis	223-2759/ 223-3540 ext. 5677
Kristen Coe Peek	548-2453/ 223-3540 ext. 5678
Mark Hannan	223-3540 ext. 5771
Jill Rohrer	548-8531/ 223-3540 ext. 5679
Keith Surroz	548-1360/ 223-3540 ext. 5594
Karen Weinert	548-0436/ 223-3540 ext. 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-6200
Woodview School	223-3668
Middle School	223-3680
Meadowview School	223-3656
Frederick School	543-5300

The District web site address is www.d46.k12.il.us