

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, JANUARY 5, 2009
MIDDLE SCHOOL
7:30 p.m.**

- A. Call to Order - 7:30 p.m.
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Closed Session - Open Meetings Act 5 ILCS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives.
- G. Discussion with Liz Hennessy Regarding Bonds
- H. Public Comment
- I. Consent Agenda
 - 1. Approval of Accounts Payable
 - 2. Approval of Exceptions Register Summary
 - 3. Approval of Personnel Report
- J. Board/Superintendent Reports
- K. New Business:
 - I. Discussion Items
 - A. Review of Progress on Board Goals
 - 1. "State of the State" Brochure
 - 2. Board Member Binder
 - 3. Parent Involvement Workshops
 - 4. Board Meeting Location
 - 5. Board Focus on "End Result"; Administration on Means
 - B. Continued Budget Discussion
 - C. Bussing Discussion
 - D. Review of Policies
 - E. Review of all Contracts in the District, including Policy 4:60
 - F. Discussion of Resolution of Negative Balances in Treasurer's Report
 - G. Discussion of Curriculum Renewals
 - H. Discussion of Middle School Washington DC Trip
 - I. Monthly Enrollment Report
 - J. Future Agenda Items
 - II. Action Items
 - A. Approval of Check Collection Agency
 - B. Approval of Policies Presented
 - C. Approval of Change Orders/Major Impact Items
- L. Public Comment
- M. Closed Session - Open Meetings Act 5 ILCS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district & collective negotiating matters between the district and its employees or their representatives.
- N. 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
 Mary Garcia 223-3540 ext. 5691
 Mark Hannan 223-3540 ext. 5771
 Michael Linder 223-3540 ext. 5692
 Kristen Coe Peek 548-2453/ 223-3540 ext. 5678
 Jill Rohrer 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 Campus 201-7010
 Frederick School 543-5300
 Middle School 223-3680

The District web site address is www.d46.org