

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
TUESDAY, JANUARY 16, 2007
FREDERICK SCHOOL
7:30 p.m.**

7:15 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.

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Public Comment
- G. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report/Accounts Payable
 - 3. Approval of Personnel Report
- H. Superintendent/Board Reports
- I. New Business:
 - 1. Discussion Items
 - A. Functional Capacity, 5-8 Boundary Report - Carl Baxmeyer
 - B. Band/Choir Discussion
 - C. Architect Results/Choice Discussion
 - D. Naming of New School Choices
 - E. Technology Update
 - F. Curriculum Update
 - G. Class Size Discussion
 - H. Board Packet Discussion
 - I. Monthly Enrollment Update
 - J. Agenda Items for February 5, 2007
 - K. Future Agenda Items
 - 2. Action Items
 - A. Naming of the New School
 - B. Developer Donation Proposed Fee Schedule
 - C. Adoption of School Board Policies
 - D. Resolution Approving Transfer of Earned Interest
 - E. Determination of Class Size
 - F. One Year Extension of Existing Transportation Agreement
- J. Public Comment
- K. 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.
- 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 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	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.org