

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
TUESDAY, JANUARY 20, 2009
FREDERICK 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. Presentation of Five Year Financial Projections by PMA
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Accounts Payable
 - 3. Approval of Exceptions Register Summary
 - 4. Approval of Personnel Report
- I. Board/Superintendent Reports
- J. New Business:
 - I. Discussion Items
 - A. PBIS Presentation
 - B. Continued Bond Defeasance Discussion
 - C. Continued Discussion Regarding Contracts
 - D. Board Goals
 - 1. Transparency
 - 2. Meeting Locations
 - 3. Update on Parent Surveys
 - 4. Update on Cost of Brochures
 - E. Second Reading of Board Policy 6:60
 - F. Continued Discussion Regarding Curriculum Renewal in the Areas of PE, Art, Music
 - G. Update on Transportation
 - H. Subfinder Discussion
 - I. Resolution Authorizing Transfer from Working Cash Fund to Transportation Fund
 - J. PSRP Contract Discussion
 - K. Future Agenda Items
 - II. Action Items
 - A. Approval of District Sponsored Washington Trip
 - B. Approval of Resolution Authorizing Transfer from Working Cash Fund to Transportation Fund
 - C. Approval of PSRP Contract
 - D. Approval of Policy 6:60
 - E. Approval of Change Orders/Major Impact Items
- K. Public Comment
- L. 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.
- M. 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