

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
MONDAY, FEBRUARY 6, 2006  
7:30 P.M. - WOODVIEW ELEMENTARY SCHOOL**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Public Comment
- G. Introduction of Guests
  - 8th Grade Basketball Team
- H. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Accounts Payable
  - 3. Approval of Personnel Report
- I. Superintendent/Board Report
- J. New Business
  - 1. Discussion Items
    - A. Watermain at Prairieview - The Mayor and Attorney from Hainesville, along with District Attorney Kevin Gordon, will be present to discuss and answer questions about the ownership of the PV watermain.
- B. PMA Presentation
  - Representatives from PMA will be present to discuss our next steps at this time.
  - C. Pre-K Presentation - Dr. Jodi Fuchs
  - D. Crisis Plan - Julie Jeschke
  - E. Discussion of Board Goals and Identification of Next Steps
  - F. Monthly Enrollment Report
  - G. Future Agenda Items
- 2. Action Items - There are no action items at this time.
- K. Public Comment
- L. 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, collective negotiating matters between the School Board and its employees or their representatives & the probability of discussing action in front of an administrative body.
- 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
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.org](http://www.d46.org)**