

**TENTATIVE  
 AGENDA  
 BOARD OF EDUCATION  
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
 TUESDAY, FEBRUARY 21, 2006  
 FREDERICK SCHOOL  
 7:00 P.M.**

7:00 p.m. Closed Session - Open Meetings Act 83-378 - To consider information regarding litigation & 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 Treasurer's Report
  - 2. Approval of Accounts Payable
  - 3. Approval of Personnel Report
- H. Superintendent/Board Reports
- I. New Business
  - 1. Discussion Items:
    - A. Board Discussion Regarding Budget Parameters
    - B. Bond Discussion - Elizabeth Hennessy
    - C. Future Agenda Items
  - 2. Action Items:
    - A. Approval of Support Staff Title Change
    - B. Approval of PV Watermain Bill of Sale
    - C. Approval to Purchase Spanish Textbooks
- 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, collective negotiating matters between the School Board and its employees or their representatives & 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	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)**