

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
MONDAY, MARCH 2, 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. Public Comment
- G. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Treasurer's Report/Accounts Payable
  - 3. Approval of Exceptions Register Summary
  - 4. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
  - I. Discussion Items
    - A. Presentation of Proposed Budget Cuts
    - B. Discussion of Board Meeting Starting Time
    - C. Discussion of 2009-10 Registration Fee Increase
    - D. Discussion of 2009-10 School Calendar
    - E. Discussion of Disposal of 3 District Vehicles
    - F. Discussion of Resolution Appointing Jane Gorski as IMRF Representative
    - G. Discussion of Resolution Appointing Brad Goldstein as Budget Developer for 2009-10 School Year
    - H. Discussion of Resolution Establishing Fund 80 as the Tort Fund
    - I. Discussion of Bonds
    - J. Discussion of Appraisal of ISC
    - K. Monthly Enrollment Report
    - L. Future Agenda Items
  - II. Action Items
    - A. Approval of 2009-10 Registration Fee Increase
    - B. Approval of 2009-10 School Calendar
    - C. Approval of Disposal of 3 District Vehicles
    - D. Approval of Resolution Appointing Jane Gorski as IMRF Representative
    - E. Approval of Resolution Appointing Brad Goldstein as Budget Developer for the 2009-10 School Year
    - F. Approval of Resolution Establishing Fund 80 as the Tort Fund
    - G. Approval of Defeasance of \$1.1 Million of 1999 Bonds Issued in November of 2005
- J. Public Comment
- K. 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.
- 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  
 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](http://www.d46.org)**