

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
MONDAY, MARCH 5, 2007  
MIDDLE SCHOOL  
7:30 p.m.**

- 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. Registration Fees
    - B. Wellness Policy
    - C. Budget Update
    - D. Gifted Options Discussion
    - E. Library/Media Software Discussion
    - F. Policy Manual Discussion
    - G. Bids Discussion
    - H. April Board Meeting Date Discussion
    - I. Monthly Enrollment Report
    - J. Agenda Items for March 19, 2007
    - K. Future Agenda Items
  - 2. Action Items
    - A. Approval of Library/Media Software
- 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](http://www.d46.org)**