

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MARCH 17, 2008
MEADOWVIEW SCHOOL
7:30 p.m.**

PUBLIC HEARING - 7:15 P.M. - A Public Hearing to seek modification of *The School Code* will take place prior to the regular Board meeting.

- A. Regular Meeting - 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 Treasurer's Report/Accounts Payable
 - 2. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
 - 1. Discussion Items
 - A. Gifted Presentation
 - B. Proposal for Extra-Curricular Fees
 - C. Review of Proposed 2008-09 School Calendar
 - D. Discussion/Review of School Board Member Binder
 - E. Ongoing Technology Discussion
 - F. Enrollment Study Discussion
 - G. Resolution to Transfer Interest to IMRF/FICA
 - H. Future Agenda Items
 - 2. Action Items
 - A. Approval of Application for Waiver or Modification of State Board Rules and/or School Code Mandates
 - B. Approval of Proposed 2008-09 School Calendar
 - C. Approval of Resolution to Transfer Interest to IMRF/FICA
- 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.
- 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

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|------------------|------------------------------|
| 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

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| 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