

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MARCH 20, 2006
WOODVIEW 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 Treasurer's Report
 - 2. Approval of Accounts Payable
 - 3. Approval of Personnel Report
- H. Superintendent/Board Report
- I. New Business
 - 1. Discussion Items
 - A. Ruck Pate Architects - Update on Madrona Progress
 - B. Bond Discussion - Elizabeth Hennessy will be moderating the discussion
 - C. Curriculum Parameters
 - D. Special Education Staffing
 - E. 2006-07 Registration Fees for Grades 1-8
 - F. 2006-07 School Calendar
 - G. Future Agenda Items
 - 2. Action Items
 - A. Approval of PMA Contract
- 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

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

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