

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, APRIL 7, 2008
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 Accounts Payable
 - 3. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
 - 1. Discussion Items
 - A. Presentation of Five Year Facilities Plan
 - B. Review of Bids for Avon and Woodview Schools
 - C. Discussion of Proposal for Extra-Curricular Fees
 - D. Discussion of Resolution to Transfer Funds to IMRF/FICA
 - E. Continued Discussion of Technology Plan
 - F. Update on Budget
 - G. Discussion of School Board Member Binder
 - H. Discussion of School District Registration Fees
 - I. Monthly Enrollment Report
 - J. Future Agenda Items
 - 2. Action Items
 - A. Approval of Bids for Avon and Woodview Schools
 - B. Approval of Resolution to Transfer Funds 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

Sue Facklam 548-2930/ 223-3540 ext. 5565
3650
Mary Garcia 223-3540 ext. 5691
223-3530
Mark Hannan 223-3540 ext. 5771
543-4230
Michael Linder 223-3540 ext. 5692
223-3668
Kristen Coe Peek 548-2453/ 223-3540 ext. 5678
223-3656
Jill Rohrer 223-3540 ext. 5679
201-7010
Karen Weinert 548-0436/ 223-3540 ext. 5664
5300
3680

Schools

District Office 223-
Avon School
Prairieview School
Woodview School
Meadowview School
Park School Campus
Frederick School 543-
Middle School 223-

The District web site address is www.d46.org