

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, APRIL 17, 2006
MEADOWVIEW 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. FED ED Presentation - Harry Rossi & David Peterson will make a presentation regarding the consortium at this time.
 - B. Gifted Committee - Members of the Gifted Committee will present assessment options at this time.
 - C. Technology Committee - Members of the Technology Committee will update the Board on their progress.
 - D. Wellness Committee - Members of the Wellness Committee will update the Board on their progress.
 - E. Agenda Items for May 1, 2006
 - F. Future Agenda Items
 - 2. Action Items
 - A. Special Education Staffing
 - B. Madrona Easement
 - C. Approval of 2006-07 School Calendar
 - D. Approval of Gifted Assessment
 - E. Approval of Curriculum Parameters
 - F. Approval of Board Goals
- 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, approval of closed session minutes for public review & 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	548-8531/ 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