

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
MONDAY, APRIL 21, 2008  
WOODVIEW SCHOOL  
7:30 p.m.**

**Groundbreaking ceremonies for Avon and Woodview will take place prior to the Board meeting at both schools:  
Avon at 6:30 p.m.  
Woodview at 7:00 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 Treasurer's Report/Accounts Payable
  - 2. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
  - 1. Discussion Items
    - A. 1% Solution Presentation
    - B. Discussion of 2008-09 Staffing Plan
    - C. Discussion of Architect's Contract
    - D. Review of Budget Update Narrative
    - E. Discussion of Board Member Binder
    - F. Discussion Regarding Draft of Technology Plan
    - G. Review Draft of Board Goals
    - H. Discussion of Five Year Facilities Plan
    - I. Discussion of Strategic Plan
    - J. Future Agenda Items
  - 2. Action Items
    - A. Approval of Year I of Technology Plan
    - B. Approval of Disbursement of Funds to Purchase District Vehicle
    - C. Approval of 2008-09 Staffing Plan
- 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
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

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](http://www.d46.org)**