

REVISED
TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MAY 4, 2009
MIDDLE 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. Closed Session - Open Meetings Act 5 ILCS 120/2(c)(21) - To conduct a review of the closed session minutes as mandated by Section 2.06, and to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report/Accounts Payable
 - 3. Approval of Exceptions Register Summary
 - 4. Approval of Personnel Report
- I. Board/Superintendent Reports
- J. Old Business / Discussion:
 - A. Approval of Closed Session Minutes for Public Review
 - B. 2009 Life Safety Work At Avon School
 - C. Discussion Regarding Cold Weather/Plowing Policy
 - D. Contract with Preferred Meal Systems
 - E. Discussion Regarding Student Transportation Bids
 - F. Renewal of Unemployment Management Service Agreement
 - G. Band and Chorus Fees
 - H. Superintendent Contract Addendum
 - I. Superintendent FY 10 Contract Discussion
- K. Old Business / Action:
 - A. Approval of Avon Summer Work
 - B. Approval of Closed Session Minutes for Public Review
 - C. Renewal of Unemployment Management Service Agreement
 - D. Approval of Superintendent Contract Addendum
 - E. Approval of FY 10 Superintendent Contract
 - F. Approval of Contract with Preferred Meal Systems
 - G. Approval of Student Transportation Bid

Recognition of Board Members Leaving Office
Recognition of Board members leaving office will take place at this time.

ADJOURN SINE DIE
A short recess will take place at this time.

APPOINTMENT OF NEW BOARD MEMBERS/OATH OF OFFICE

BOARD REORGANIZATION
- L. New Business:
 - I. Discussion Items
 - A. Budget Timeline for 2010 Budget
 - B. Board Meeting Calendar for 2009-10
 - C. Monthly Enrollment Update
 - D. Committee Structure Discussion
 - E. Board Training
 - F. Future Agenda Items
- M. Public Comment
- N. Closed Session - Open Meetings Act 5 ILCS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
- O. 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
Michael Carbone	
Ray Millington	
Keith Surroz	

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