

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MAY 7, 2007
MIDDLE SCHOOL
7:30 p.m.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Closed Session - Open Meetings Act 83-378 - To consider information regarding approval of closed session minutes for public review & the probability of discussing action in front of an administrative body.
- E. Pledge of Allegiance
- F. Approval of Agenda
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Accounts Payable
 - 3. Approval of Personnel Report

- I. Superintendent/Board Reports
- J. Action Items:
 - A. 2007-08 Board Goals
 - B. Language Arts Proposal
 - C. Closed Session Minutes
 - D. Board Policy Manual
 - E. Approval of Superintendent's Contract

Recognition of Board Members Leaving Office
 Recognition of Board members leaving office will take place at this time, followed by a short recess.

ADJOURN SINE DIE

APPOINTMENT OF NEW BOARD MEMBERS/OATH OF OFFICE

BOARD REORGANIZATION

- K. New Business:
 - Discussion Items
 - A. 2007-08 Board Meeting Calendar
 - B. Facilities Discussion
 - C. Monthly Enrollment Report
 - D. Agenda Items for May 21, 2007
 - E. Future Agenda Items
- L. Public Comment
- M. 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.
- N. 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	223-3540 ext. 5679
Keith Surroz	548-1360/ 223-3540 ext. 5594
Karen Weinert	548-0436/ 223-3540 ext. 5664
Mary Garcia	548-3540 ext. 5691
Michael Linder	548-3540 ext. 5692

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