

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MAY 18, 2009
AVON SCHOOL
7:30 p.m.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Board/Superintendent Reports
A presentation from the Avon "Girls on the Run" Group will take place at this time.
- F. Approval of Agenda
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Accounts Payable
 - 2. Approval of Exceptions Register Summary
 - 3. Approval of Personnel Report
- I. New Business:
 - I. Discussion Items
 - A. Summer Work at Avon
 - B. Review of SIP Plans
 - C. Timeline of Budget Preparation Discussion
 - D. Board Committee Structure
 - E. Establishment of Board Meeting Time & Day
 - F. Possible Parent Forum
 - G. Final 2008-09 Public School Calendar
 - H. Future Agenda Items
 - II. Action Item
 - A. Approval of Final 2008-09 Public School Calendar
- J. Public Comment
- K. 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.
- 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

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/ 223-3540 ext. 5565
Mary Garcia	223-3540 ext. 5691
Michael Linder	223-3540 ext. 5692
Ray Millington	223-3540 ext. 5678
Keith Surroz	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