

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MAY 19, 2008
PARK SCHOOL
7:30 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. SEDOL Presentation by Dr. William Delp
 - B. Board Policies - Second Reading
 - C. Review of Centralized Registration Plan
 - D. Security Equipment Discussion/Expenditure Authorizations
 - E. Five Year Facilities Plan Update
 - F. Review of Data from Smart Board Pilot
 - G. Discussion of Contingency Fund Use
 - H. 1% Solution Discussion
 - I. 2008-09 Board Goals
 - J. 2008-09 Board Meeting Calendar
 - K. Discussion of Board Member Binder
 - L. Discussion of SIPC - Green Cleaning Consortium
 - M. Future Agenda Items
 - 2. Action Items
 - A. Approval of SEDOL Resolution
 - B. Approval of 1% Solution Resolution
 - C. Approval of Expenditure Authorizations
 - D. Approval of Final 2007-08 Public School Calendar
 - E. Approval of Board Policies
 - F. Approval of SIPC Contract
- 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 & information regarding approval of closed session minutes for public review.

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