

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, MAY 21, 2007
PRAIRIEVIEW 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 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.
- E. Pledge of Allegiance
- F. Approval of Agenda
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Treasurer's Report/Accounts Payable
 - 2. Approval of Personnel Report
- I. Superintendent/Board Reports
- J. New Business:
 - 1. Discussion Items
 - A. 2007-08 Board Meeting Calendar
 - B. New Board Member Handbook
 - C. Consolidation of Special Services/Central Office Staff
 - D. Agenda Items for June 11, 2007
 - E. Future Agenda Items
 - 2. Action Items
 - A. Approval of Superintendent Contract
 - B. Approval of 2007-08 Board Meeting Calendar
 - C. Approval of Summer Bill Paying
 - D. Approval of Final 2006-07 Public School Calendar
- K. Public Comment
- L. 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.
- M. 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. 5665
 Mary Garcia 548-3540 ext. 5691
 Mark Hannan 223-3540 ext. 5771
 Michael Linder 548-3540 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
 Frederick School 543-5300
 Middle School 223-3680

The District web site address is www.d46.org