

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, JUNE 8, 2009
MIDDLE SCHOOL
7:30 p.m.**

6:00 p.m. - Closed Session - Open Meetings Act - 5 ILCS 120/2(c)(16) - To meet with Barbara Toney of the Illinois Association of School Boards.

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Public Comment
- G. 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
- H. Board/Superintendent Reports
- I. New Business:
 - I. Discussion Items
 - A. Video Reference Library Presentation
 - B. Destruction of Closed Session Meeting Tapes
 - C. Summer Work at Avon
 - D. Analysis of 2008-09 Budget
 - E. School Treasurer Appointment for 2009-10
 - F. Policy Committee Update
 - G. Discussion of 2009-10 Board Meeting Calendar
 - H. Continued Discussion Regarding Parent Forum
 - I. Discussion of 2009-10 Prevailing Wage Resolution
 - J. Discussion of 2009-10 School District Depositories
 - K. Discussion of Contract with Jani-King
 - L. Discussion of Garbage Collection Service Bids
 - M. Resolution Designating Treatment of Interest Earnings in the Funds of CCSD #46
 - N. Monthly Enrollment Report
 - O. Future Agenda Items
 - II. Action Items
 - A. Approval of Budget Timeline
 - B. Approval of Summer Work at Avon
 - C. Approval of 2009-10 Board Meeting Calendar
 - D. Approval of Destruction of Closed Session Meeting Tapes
 - E. Approval of 2009-10 Prevailing Wage Resolution
 - F. Approval of 2009-10 School District Depositories
 - G. Approval of 2009-10 School Treasurer Appointment
 - H. Approval of Resolution Designating Treatment of Interest Earnings in the Funds of CCSD #46
- 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