

**TENTATIVE  
SCHOOL DISTRICT 46  
BOARD MEETING AGENDA  
MIDDLE SCHOOL  
JULY 11, 2005**

CALL TO ORDER: 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION** - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation or dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of discussing action in front of

**APPROVAL OF:**

- A. Agenda for 7/11/05
- B. Minutes of 6/13/05, 6/23/05, 6/28/05
- C. Business Office Mtg. Notes of 5/27/05
- D. Treasurer's Report
- E. Accounts Payable

**Board Member and Superintendent Reports**

Board Member and Superintendent Reports will take place at this time.

The Grayslake Middle School Booster Club will make a presentation at this time.

**PUBLIC COMMENT** - The Public has the opportunity to address the Board at this time.

**ACTION ITEMS** - Action will be taken on the following items:

- I. **Personnel Report**  
Approval of the Personnel Report is requested at this time.
- II. **Woodview School Bids**  
Approval of Woodview School bids is requested at this time.
- III. **Selection and Approval of Auditors**  
Selection of an Auditing firm is requested at this time.
- IV. **Selection and Approval of Financial Consultants**  
Selection of the District Financial Consultant is requested at this time.
- V. **School District Depositories**  
Approval of School District Depositories is requested at this time.

**INFORMATION & DISCUSSION** - No action will be taken on the following items:

- I. **Ethics Complaint**  
A discussion regarding the Ethics Complaint filed 3/6/05 will take place at this time.
- II. **Band/Chorus RFP's**
- III. **A discussion regarding Band/Chorus RFP's is requested at this time.**
- IV. **Accounts Payable**  
A discussion regarding Accounts Payable is requested at this time.
- V. **Discussion Relative to Instructional Aides**  
A discussion relative to Instructional Aides is requested at this time.
- VI. **Discussion Relative to Delivery of Services for Gifted Student**  
A discussion relative to delivery of services for gifted students is requested at this time.

**PUBLIC COMMENT** - The Public has the opportunity to address the Board at this time.

**CLOSED SESSION** - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation or dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of discussing action in front of

Action regarding appointment, employment, compensation, discipline, performance or dismissal of specific public body will take place at this time.

**ADJOURNMENT**