

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, AUGUST 11 2008
MIDDLE 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 Minutes
 - 2. Approval of Accounts Payable
 - 3. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
 - 1. Discussion Items
 - A. Discussion of Security Camera Bids
 - B. Discussion of Lunch Fee Increase
 - C. Discussion of Tentative Budget
 - D. Discussion of Budget & Curriculum Parameters
 - E. Special Education Department "State of the State"
 - F. Review of IKON Proposal
 - G. Review of Kasarda Report
 - H. Eighth Grade Graduation Ceremony
 - I. Discussion of Draft of Movie Policy
 - J. 1999 Bonds and Lakeview Monies
 - K. Future Agenda Items
 - 2. Action Items
 - A. Approval of Budget & Curriculum Parameters
 - B. Approval of Security Camera Bid
 - C. Approval of Lunch Fee Increase
 - D. Approval of Change Orders
 - E. Approval of Major Impact Item
- 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.
- 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