

**TENTATIVE  
SCHOOL DISTRICT 46  
BOARD MEETING AGENDA  
MIDDLE SCHOOL  
AUGUST 15, 2005**

CALL TO ORDER: 7:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF: A. Agenda for 8/15/05  
B. Minutes of 5/26/05, 7/5/05, 7/11/05, 7/13/05, 7/20/05  
C. Treasurer's Report  
D. Accounts Payable

**Board Member and Superintendent Reports**

Board Member and Superintendent Reports will take place 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. Reimbursement Resolution**

Approval of the resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by CCSD #46, Lake County, Illinois is requested at this time.

**III. Band/Chorus RFP's**

Approval of the Band/Chorus RFP's is requested at this time.

**IV. Annual Inspection of Mobile Classrooms**

Approval of the annual inspection of the mobile classrooms is requested at this time.

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

**I. Update On Facilities Issues**

An update on Facilities Issues will take place at this time.

**II. Kindergarten Transportation Supervision**

A discussion regarding kindergarten transportation supervision will take place at this time.

**III. Update on Budget Issues**

An update on Budget Issues will take place at this time.

**IV. Monthly Enrollment Update**

The Monthly Enrollment Update will be given at this time.

**V. Future Agenda Items**

A discussion regarding future agenda items will take place 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, discipline, performance or dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of disc action in front of an administrative body.

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

**ADJOURNMENT**

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to remarks to under four minutes. Guidelines for Public Comment are available at each meeting along with the cu agenda. Board members and/or administrators may be contacted to respond to specific questions at: