

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
FREDERICK SCHOOL
AUGUST 29, 2005**

CALL TO ORDER: 4:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF: Agenda for 8/29/05

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

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

I. Ruck/Pate Workshop

A workshop given by Mike Rankin of Ruck/Pate Architects will take place at this time.

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

I. Recommendation for Band/Chorus at Middle School & Frederick

Acceptance of a proposal for a band/chorus program is requested at this time.

II. Approval of Payment for Ruck/Pate Architects & PCM

Approval of payment for Ruck/Pate Architects and PCM 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, discipline, performance or dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of discussing 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 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
3650

Cheryl Davis 223-2759/ 223-3540 ext. 5677

Kristen Coe Peek 548-2453/ 223-3540 ext. 5678

Mark Hannan 223-3540 ext. 5771

Jill Rohrer 548-8531/ 223-3540 ext. 5679

Keith Surroz 548-1360/ 223-3540 ext. 5594
3656

Karen Weinert 548-0436/ 223-3540 ext. 5664
5300

Schools

District Office 223-

Avon School 223-3530

Prairieview School 543-6200

Woodview School 223-3668

Middle School 223-3680

Meadowview School 223-

Frederick School 543-

The District web site address is www.d46.k12.il.us