

**TENTATIVE  
SCHOOL DISTRICT 46  
BOARD MEETING AGENDA  
MIDDLE SCHOOL  
SEPTEMBER 6, 2005**

**CALL TO ORDER: 7:00 p.m.**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF:**

- A. Agenda for 9/6/05
- B. Minutes of 8/15/04
- 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. **Resolution Supporting Construction of a New Route 120 Highway Between McHenry & Waukegan**  
Approval of the Resolution supporting construction of a new Route 120 Highway between McHenry & Waukegan is requested at this time.

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

- I. **Monthly Enrollment Update**  
The Monthly Enrollment Update will be given at this time.
- II. **Kindergarten Supervision at Bus Stops**  
A discussion regarding Kindergarten Supervision at Bus Stops will take place at this time.
- III. **Discussion Relative to the Budget**  
A discussion relative to the Budget will take place at this time.
- IV. **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, performance or dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of discussing action 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 private 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**

**Schools**

**District Office**