

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, SEPTEMBER 15, 2008
MEADOWVIEW SCHOOL
7:00 p.m.**

THE BUDGET HEARING WILL TAKE PLACE AT 7:00 p.m.

- A. Closed Session - Immediately Following Budget Hearing - 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.
- B. Call to Order
- C. Roll Call
- D. Establishment of Quorum
- E. Pledge of Allegiance
- F. Approval of Agenda
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Accounts Payable
 - 2. Approval of Personnel Report
- I. Board/Superintendent Reports
- J. New Business:
 - 1. Discussion Items
 - A. ARCON Presentation & Update on Avon and Woodview Construction
 - B. Bond Discussion
 - C. Second Reading of Policies 4:170E(3), 4:55
 - D. Board Goals
 - E. Board Policy Completion Discussion
 - F. Exceptions Register Discussion
 - G. Transfers and Borrowing Discussion
 - H. Budget Update
 - I. Professional Staff Evaluation & Growth Program
 - J. Future Agenda Items
 - 2. Action Items
 - A. Approval of PMA Contract
 - B. Approval of Board Goals
 - C. Approval of Exceptions Register Procedure
 - D. Approval of Annual Application for Recognition
 - E. Approval of Change Orders
 - F. Approval of Professional Staff Evaluation & Growth Program
 - G. Approval of Policies 4:170E(3), 4:55
- K. Public Comment
- L. 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.
- M. 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