

**TENTATIVE
SCHOOL DISTRICT 46
BUDGET HEARING/BOARD MEETING AGENDA
AVON SCHOOL
SEPTEMBER 19, 2005**

BUDGET HEARING **7:00 p.m.**

CALL TO ORDER: Immediately following the Budget Hearing

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.

PLEDGE OF ALLEGIANCE

APPROVAL OF: A. Agenda for 9/19/05
 B. Treasurer's Report
 C. 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**
 - A. General Items
 - B. Special ItemsApproval of the Personnel Report is requested at this time.
- II. **Approval of Final 2005-2006 Budget**
Approval of the final 2005-2006 Budget is requested at this time.
- III. **2005-2006 Application for Recognition**
Approval of the 2005-2006 Application for Recognition is requested at this time.

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

- I. **Bond Discussion**
Elizabeth Hennessy from William Blair & Company will be in attendance to discuss Bonds.
- II. **Board Goal Setting**
A discussion regarding Board goal setting will take place at this time.
- III. **Construction Discussion**
A discussion regarding construction 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.

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

Schools

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|--------------------|----------|
| District Office | 223-3650 |
| Avon School | 223-3530 |
| Prairieview School | 543-6200 |
| Woodview School | 223-3668 |
| Middle School | 223-3680 |
| Meadowview School | 223-3656 |
| Frederick School | 543-5300 |

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