

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
MIDDLE SCHOOL
OCTOBER 4, 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 administrative body.

PLEDGE OF ALLEGIANCE

APPROVAL OF:

- A. Agenda for 10/4/05
- B. Minutes of 8/29/05 & 9/6/05
- 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. **Approval of Hazardous Transportation Safety Areas**
Approval of Hazardous Transportation Safety Areas is requested at this time.
- III. **Placement of Special Education Student in out-of-district Location**
Approval of the placement of a special education student is requested at this time.

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

- I. **Presentation by Mayor Bill Gentes - Village of Round Lake**
Bill Gentes, Mayor of Round Lake, & Trustee Sherry Perowitz will make a presentation regarding development at this time.
- II. **Monthly Enrollment Update**
The Monthly Enrollment Update will be given at this time.
- III. **Bond Discussion**
A discussion regarding bonds will take place at this time.
- IV. **Focus Group Discussion**
A discussion regarding goal setting will take place at this time.
- V. **Technology Discussion**
A discussion regarding technology needs will take place at this time.
- VI. **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