

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
TUESDAY, OCTOBER 14, 2008  
MIDDLE SCHOOL  
7:30 P.M.**

- A. Call to Order – 7:30 p.m.
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Public Comment
- G. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Treasurer’s Report/Accounts Payable
  - c. Approval of Exceptions Register
  - d. Approval of Personnel Report
- H. Board/Superintendent Reports
- I. New Business:
  - 1. Discussion Items
    - A. Continuation of Bond Discussion, Reconciliation, Liz Hennessy Information
    - B. First Reading of Board Policies
    - C. Second Reading of Board Policy 4:55 (Procurement Card)
    - D. Technology Update and “Next Steps”
    - E. Discussion/Review of Business Software Proposal
    - F. Monthly Enrollment Report
    - G. “Next Steps” From September 22, 2008 Board Self-Evaluation Meeting
    - H. Discussion Regarding Disposal of WV Mobiles
    - I. Discussion Regarding WV Ball fields/Contract with Falcon Consulting Enterprise
    - J. Discussion Regarding 403 (b) Compliance
    - K. Future Agenda Items
    - L. “Follow Up” Item Review
  - 2. Action Items
    - A. Approval of Board Policy 4:55 (Procurement Card)
    - B. Approval of Change Orders/Major Impact Items
    - C. Approval of School District Depositories
    - D. Appointment of 2008-09 Budget Developer
    - E. Approval of Disposal of WV Mobiles
    - F. Approval of Contract with Falcon Consulting Enterprise
    - G. Approval of 403 (b)
- J. Public Comment
- K. 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 negotiation matters between the School Board and its employees or their representatives.
- L. 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 East/West School** 201-7010  
**Frederick School** 543-5300  
**Middle School** 223-3680

**The District web site address is [www.d46.org](http://www.d46.org)**