

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
WOODVIEW SCHOOL
OCTOBER 17, 2005**

CALL TO ORDER: 7:30 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 10/17/05
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 Items

Approval of the Personnel Report is requested at this time.

- II. Approval of General Obligation School Bond Resolution

Approval of the General Obligation School Bond Resolution is requested at this time.

- III. Approval of Resolution Authorizing & Directing the Execution of an Escrow Agreement

Approval of the Resolution Authorizing & Directing the Execution of an Escrow Agreement is requested at this time.

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

- I. Superintendent Goals
 - A discussion regarding Superintendent Goals will take place at this time.
- II. Information Assistant Discussion
 - A discussion regarding Information Assistants will take place at this time.
- III. 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, discipline, performance or dismissal of specific employees of the public body, the purchase and/or sale of land, approval of closed session minutes for public review & the probability of discussing action in front 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 executive session and 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: