

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
MIDDLE SCHOOL
NOVEMBER 7, 2005**

CALL TO ORDER: 7:30 P.M.

CLOSED SESSION - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, dismissal of specific employees of the public body, the purchase and/or sale of land & the probability of discussing action in front of a

PLEDGE OF ALLEGIANCE

APPROVAL OF:

- A. Agenda for 11/7/05
- B. Minutes of 9/19/05, 10/4/05, 10/17/05
- C. Accounts Payable

Board Member and Superintendent Reports

Board Member and Superintendent Reports will take place at this time.

Certificate Presentation to Gail Rockenbach Vitols for the donation to the FACES program 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 2005-06 Superintendent Goals**
Approval of the 2005-06 Superintendent Goals is requested at this time.

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

- I. **Madrona Update**
Representatives from Ruck/Pate will give an update regarding the Madrona School at this time.
- II. **AFR Presentation**
Representatives from Klein, Hall & Associates will present the Annual Financial Report at this time.
- III. **Monthly Enrollment Update**
The monthly enrollment update will be given at this time.
- IV. **Committee Format Update**
A committee format update will take place at this time.
- V. **Updated Staffing Plan**
A discussion regarding the updated staffing plan will take place at this time.
- VI. **Information Assistant Time Options**
A discussion regarding Information Assistant time options will take place at this time.
- VII. **Board Policy Update**
A Board policy update will take place at this time.
- VIII. **Future Agenda Items**
A discussion regarding future agenda items will take place at this time.

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Action regarding appointment, employment, compensation, discipline, performance or dismissal of specific public body will take place at this time.

ADJOURNMENT