

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
MEADOWVIEW SCHOOL
NOVEMBER 14, 2005**

CALL TO ORDER: 7:30 p.m.

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 probability of discussing action in front of an administrative body.

PLEDGE OF ALLEGIANCE

APPROVAL OF: A. Agenda for 11/14/05
B. 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

Approval of the Personnel Report is requested at this time.

- II. Approval of Additional Time added to Information Assistants' Day

Approval of additional time added to the Information Assistants' day is requested at this time.

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

- I. Presentation by Village of Round Lake Mayor Bill Gentes

Mayor Bill Gentes will be present to discuss development in the Village of Round Lake at this time.

- II. Committee Structure - Discussion

A discussion regarding the process and format of committees will take place at this time.

- III. 2005 Tentative Tax Levy

Dan Aggen will present the 2005 Tentative Tax Levy 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.

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 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 private 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

Schools

District Office 2

Avon School

223-353