

**TENTATIVE
SCHOOL DISTRICT 46
BOARD MEETING AGENDA
MIDDLE SCHOOL
DECEMBER 5, 2005**

CALL TO ORDER: 7:30 P.M.

CLOSED SESSION - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, d 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 12/5/05
- B. Minutes of 11/1/05, 11/7/05, 11/9/05, 11/14/05
- 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 2005-06 Seniority Lists**
Approval of the 2005-06 Seniority Lists is requested at this time.

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

- I. **Overview of SEDOL Services - David Harley & Alice Stone**
David Harley & Alice Stone, representatives from SEDOL, will present an overview of SEDOL services at this time.
- II. **Monthly Enrollment Report**
The monthly enrollment report will be presented at this time.
- III. **2006-07 Budget Discussion**
A discussion regarding the 2006-07 Budget will take place 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, d 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 are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit remarks to under four minutes. Guidelines for Public Comment are available at each meeting along with the cu 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
Kristen Coe Beck 548-2452/ 223-3540 ext. 5678

Schools

District Office 223-365
Avon School 223-353
Prairieview School 548-693