

**TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
MONDAY, DECEMBER 8, 2008
PRAIRIEVIEW SCHOOL
7:30 p.m.**

- A. Call to Order - 7:30 p.m.
- B. Roll Call
- C. Establishment of Quorum
- D. **Truth in Taxation Hearing**
- E. Pledge of Allegiance
- F. Closed Session - Open Meetings Act 5 ILCS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district; collective negotiating matters between the district and its employees or their representatives.
- G. Approval of Agenda
- H. Public Comment
- I. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Accounts Payable
 - 3. Approval of Exceptions Register Summary
 - 4. Approval of Personnel Report
- J. Board/Superintendent Reports
- K. New Business:
 - 1. Discussion Items
 - A. Financial Update (Levy, Budget)
 - B. Policy Review
 - C. District Improvement Plan (DIP)
 - D. Continuation of Technology Discussion
 - E. Skyward Purchase Discussion
 - F. Discussion of 2008-09 Staff Seniority Lists
 - G. Monthly Enrollment Report
 - H. Discussion of Tentative Agreement(s)
 - I. Discussion of Check Collection Agency
 - J. Future Agenda Items
 - 2. Action Items
 - A. Resolution Regarding Amounts Necessary to be Levied for the Year 2008
 - B. Resolution to Levy Certain Special Taxes for Special Education District IMRF Purposes
 - C. Resolution to Levy Special Education Tax
 - D. Resolution to Levy Working Cash Tax
 - E. Resolution Publication Truth and Taxation Notice
 - F. Approval of Change Orders/Major Impact Items
 - G. Approval of Technology Lease/Purchase
 - H. Approval of Purchase of Skyward Software
 - I. Approval of 2008-09 Staff Seniority Lists
 - J. Approval of District Improvement Plan (DIP)
 - K. Approval of Tentative Agreement(s)
- L. Public Comment
- M. Closed Session - Open Meetings Act 5 ILCS 120 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district; collective negotiating matters between the district and its employees or their representatives & semi-annual review of the minutes of meetings lawfully closed, as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- N. 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 School Campus	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org