

**TENTATIVE  
AGENDA  
BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
MONDAY, DECEMBER 18, 2006  
PRAIRIEVIEW SCHOOL  
7:00 p.m.**

Closed Session - Open Meetings Act 83-378 - To consider information regarding approval of closed session minutes for public review & the probability of discussing action in front of an administrative body.

**TAX LEVY HEARING IS SCHEDULED FOR 7:30 P.M.**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Public Comment
- G. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Treasurer's Report/Accounts Payable
  - 3. Approval of Personnel Report
- H. Superintendent/Board Reports - MS Principal, Marcus Smith, will present the Exchange Club Student of the Month, Heidi Jonson, at this time.
- I. New Business:
  - 1. Discussion Items
    - A. Functional Capacity, 5-8 Boundary Report
    - B. Naming of the New School
    - C. Effects of Class Size on Budget (PMA Results)
    - D. Board Minutes
    - E. Newsletter
    - F. 2006-07 Seniority Lists
    - G. Developer Donation Proposed Fee Schedule
    - H. Monthly Enrollment Update
    - I. Request for Additional Title I Assistant at Avon
    - J. Discussion Regarding Architects' Interviews
    - K. Discussion of Potential for One Year Extension to Transportation Agreement
    - L. Agenda Items for January 8, 2007
    - M. Future Agenda Items
  - 2. Action Items
    - A. Naming of the New School
    - B. Resolution Regarding Amounts to be Levied
    - C. Resolution to Levy SEDOL IMRF Levy
    - D. Resolution to Levy Special Education Tax
    - E. Resolution for Working Cash
    - F. Resolution Publication Truth and Taxation Notice
    - G. Resolution Abating Alternate Revenue Bonds
    - H. Resolution for Bond Abatement
    - I. Approval of Academy Class Pilot
    - J. Request for Additional Title I Assistant at Avon
- J. Public Comment
- K. 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.
- L. 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  
 Cheryl Davis 223-2759/ 223-3540 ext. 5677  
 Kristen Coe Peek 548-2453/ 223-3540 ext. 5678  
 Mark Hannan 223-3540 ext. 5771  
 Jill Rohrer 223-3540 ext. 5679  
 Keith Surroz 548-1360/ 223-3540 ext. 5594  
 Karen Weinert 548-0436/ 223-3540 ext. 5664

**Schools**

District Office 223-3650  
 Avon School 223-3530  
 Prairieview School 543-6200  
 Woodview School 223-3668  
 Middle School 223-3680  
 Meadowview School 223-3656  
 Frederick School 543-5300

**The District web site address is [www.d46.org](http://www.d46.org)**