INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, July 12, 2004, 7:30 PM Northfield High School, Cafeteria Annex

AGENDA

- I. Call to Order
- II. Agenda Changes / Table File
- III. Public Comment

This is an opportunity for members of the school district to address the Board. You are requested to do so from the podium. After being recognized by the chair, each individual will identify himself/herself and the group represented, if any. He/She will then state the reason for addressing the Board. To insure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. Please know that this is not a time to debate an issue, but for you to make your comments.

- IV. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and/or Reports
 - 1. Legislative Wrap-up / Feedback.
 - 2. Fulbright Exchange Visit to Japan. Christie Clarke, High School Art Teacher.
 - 3. Construction Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Construction Change Order.
 - 2. Letter of Understanding with Artspace.
 - 3. Resolution Providing for the Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2004C.
 - 4. Contingent Resolution Relating to Choosing Nominees for Election to the School Board and Calling the School District Primary Election.
 - B. Items for Consent Grouping
 - 1. Fiscal Year Organization Actions.
 - 2. Memberships for 2004-2005.
 - 3. Health and Safety Program Certification.
 - 4. Student Teaching Agreement with the University of Montana.
 - 5. Contract for Physical Therapy Services.
 - 6. Grant Application.
 - 7. Co-Curricular Overnight Trips for 2004-05.
 - 8. Personnel Items.
- VIII. Items for Information
 - 1. U.S. History Grant.
 - 2. 2004-2005 School Board Meeting Dates.
 - 3. School Start/Stop Times for the 2004-05 School Year.
 - 4. End of Year Minority Liaison Report.
 - IX. Future Meetings

Monday, August 9, 2004, 7:30 PM, Regular School Board Meeting Northfield High School Cafeteria Annex

X. Adjournment.