## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, September 27, 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. Celebration New piano
- VII. Items for Discussion and/or Reports
  - 1. Federal Programs Update.
  - 2. Annual Report on Curriculum, Instruction and Student Performance.
- VIII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Policies 603, 616, 648, 649, 650, 651, 652 Curriculum Improvement Process and Staff and Community Involvement.
    - 2. Policy 558 Nonresident Open Enrollment.
    - 3. 2004 Payable 2005 Proposed Total Certified Tax Levy.
    - 4. Financial Reports June 2004.
    - 5. Financial Reports July 2004.
  - B. Items for Consent Grouping
    - 1. Professional Service Agreement with Omada, Inc.
    - 2. Dental Renewal.
    - 3. Overnight Student Field Trip Request.
    - 4. Personnel Items.
  - IX. Items for Information
    - 1. Enrollment Report.
  - X. Future Meetings

Monday, October 11, 2004, 7:30 PM, Regular School Board Meeting,
Northfield High School Media Center
Monday, October 25, 2004, 7:30 PM, Regular School Board Meeting,
Northfield High School Media Center

XI. Adjournment.