

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, May 23, 2005, 7:00 PM,
Northfield High School, Media Center

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. District Educational Program Advisory Council presentation of recommendations.
 2. Review of timeline and process for old Middle School reuse decision.
 3. Proposed Budget for FY 2005-2006 and Revised Budget for 2004-05.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Placing Licensed Staff on Unrequested Leave of Absence.
 2. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
 3. Advancement of Probationary Licensed Staff.
 - B. Items for Consent Grouping
 1. Facility Use Agreement for Rejoice! Lutheran Church.
 2. Gift Agreement.
 3. Personnel Items.
- VIII. Items for Information
 1. Grants Received.
 2. May 1 Enrollment Report.
 3. July 2005 - June 2006 Schedule for School Board Meetings.
- IX. Future Meetings
 - Sunday, May 29, 2005, 5:00 PM, Meet for Graduation (5:30),
Memorial Field
 - Monday, June 13, 2005, 6:00 PM, Closed Negotiation Session
District Office Conference Room
 - Monday, June 13, 2005, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment.