

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING

Monday, July 11, 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. Wolf Ridge Environmental Learning Center.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Resolution Providing for the Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2005B.
    2. Proposal for Meal Price Increases.
    3. Letter of Intent from City of Northfield for Transfer of Old Memorial Field for Recreational Purposes.
    4. Tentative Closed Session to Discuss Purchase Agreement with Carleton College for the Old Middle School.
    5. Purchase Agreement with Carleton College.
  - B. Items for Consent Grouping
    1. Fiscal Year Organization Actions.
    2. Memberships for 2005-2006.
    3. Financial Reports for April and May 2005.
    4. Dairy Bids for 2005-2006.
    5. Joint Powers Agreement for Purchasing.
    6. Health and Safety Program Certification.
    7. High School Overnight Trips for 2005-06 School Year.
    8. Co-Curricular Overnight Trips for 2005-2006.
    9. Middle School 7th Grade ELC Trip.
    10. Middle School SCOPE Trip.
    11. Re-Certification of Census Figures.
    12. Addition to Policy KG, Access to School Facilities.
    13. Service Agreements.
    14. Personnel Items.
- VIII. Items for Information
  1. United Way Grants Received.
- IX. Future Meetings
  - Monday, August 8, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, August 22, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
- X. Adjournment.

