## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING

Monday, January 9, 2006, Immediately Following Organizational Meeting, 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
  - 1. Recognition of Don Warhol, Director of Buildings as Grounds, as 2005 NSPMA Manager of the Year.
- VI. Items for Discussion and /or Reports.
  - 1. ARTech Annual Report and Self-Study.
  - 2. Alternative Learning Center Update.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Resolution Authorizing Sale of Land.
  - B. Items for Consent Grouping
    - 1. Financial Reports November 2005.
    - 2. Arts and Schools As Partners (ASAP) Extension Grant.
    - 3. Memorandum of Agreement for Videotaping.
    - 4. Student Teaching Agreement.
    - 5. Personnel Items.
- VIII. Items for Information
  - 1. School Board Work Session Tuesday, January 17, 2006.
  - 2. Paraprofessional Recognition Week, January 16-20, 2006.
  - 3. Overnight Field Trip.
  - IX. Future Meetings

Tuesday, January 17, 2006, 7:00 PM, School Board Work Session, Northfield High School Media Center

Monday, January 23, 2006, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

Monday, February 13, 2006, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

- X. Recess into Closed Session for Grievance Hearings
- XI. Action on Grievances
- XII. Adjournment.