

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, October 13, 2008, 7:00 PM,
Northfield High School, Media Center

AGENDA

Recognition of Red Wagon Award Winners

- 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. PRIMEtime After School Grant.
 2. Artech Annual Report.
 3. November 3 School Board Work Session.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Schools for Energy Efficiency.
 2. OPEB Fund Balance Designation.
 3. School Board Policy 801 – Equal Access to Secondary School Facilities by Students.
 4. Resolution Terminating Employment.
 - B. Items for Consent Grouping
 1. Gift Agreements.
 2. High School World History Trip to Egypt, March 30 – April 7, 2009.
 3. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report.
 2. School Board Policies
 3. High School Sign.
- IX. Future Meetings
Friday, October 17, 2008, 8:00 AM – 2:30 PM, 2008 Education Summit, St. Paul River Centre
Tuesday, Oct 21, 2008, 7 PM, Candidates for School Board Walk-About, Northfield Middle School Cafeteria
Monday, October 27, 2008, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Tuesday, October 28, 2008, 6:45 to 8:45 PM, School Board Candidate Forum, Bridgewater Elementary School
- X. Adjournment