INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, February 23, 2009, 7:00 PM <u>Please note location:</u> Bridgewater Elementary School, Cafetorium

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. 2009-2010 Calendar Proposals.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Federal Advocacy Resolution.
 - B. Items for Consent Grouping
 - 1. Area Learning Center Trip to BWCA.
 - 2. Financial Reports for January 2009.
 - 3. Personnel Items.
- VIII. Items for Information

IX. Future Meetings

Monday, March 9, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, March 23, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment