

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, November 9, 2009, 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. FY 2009 Audit Results.
 2. School Improvement Plan Reports – Bridgewater and Sibley Elementary Schools.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. FY 2009 Audit.
 2. Fund Balance Designation.
 3. Lease Purchase Financing for Sibley Elementary School.
 4. Grant Request / Authorization Resolution.
 5. American Education Week Proclamation.
 - B. Items for Consent Grouping
 1. Overnight Student Field Trip Proposal.
 2. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report – November 1.
- IX. Future Meetings

Monday, November 23, 2009, 6:30 PM, Reception for National Merit Scholars, NHS Cafeteria
Monday, November 23, 2009, **7:30 PM**, Regular School Board Meeting, Northfield High School Media Center
Monday, December 14, 2009, 7:00 PM, Truth in Taxation Hearing followed by the
Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment