INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, April 25, 2011, 7:00 PM, Northfield High School, Media Center

<u>AGENDA</u>

- 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. Sibley Elementary School Professional Learning Communities (PLC) Presentation.
 - 2. Proposed 2011-2012 Food Service Budget.
 - 3. Proposed 2011-2012 Non-Operating Fund Budgets.
 - 4. Review of Middle School Program Structure.

VII. Superintendent's Report

- A. Items for Individual Action
 - 1. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
- B. Items for Consent Grouping
 - 1. FY 2011 Annual Audit Proposal.
 - 2. Gift Agreement.
 - 3. Financial Reports January, February and March 2011.
 - 4. Purchase of Driver Education Vehicle.
 - 5. Personnel Items.

VIII. Items for Information

1. Spring Parent-Teacher Conferences.

IX. Future Meetings

Monday, May 9, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, May 23, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment