## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Tuesday, May 29, 2012, 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. Professional Learning Communities Presentation Northfield Middle School.
  - 2. District Educational Program Advisory Committee (DEPAC) Goals for the 2012-2013 School Year.
  - 3. Transformational Technology.
  - 4. A Vision for Early Childhood Education.
  - 5. 2012-13 General Fund Budget Development.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Proposed Budgets for Capital and Health and Safety.
    - 2. Policy 807, Health and Safety.
    - 3. Revision to Policy 411, Disability Period After Childbirth.
  - B. Items for Consent Grouping
    - 1. Co-Curricular Overnight Trips for the 2012-2013 School Year.
    - 2. Student Activity Account Transfer.
    - 3. Middle School Overnight Student Field Trip Request for 2012-2013.
    - 4. Tentative High School Overnight Trips Planned for 2012-2013.
    - 5. Personnel Items.
- VIII. Items for Information
  - 1. Area Learning Center Graduation Wednesday, May 30, 1:00 PM, Longfellow Gymnasium.
  - 2. High School Graduation Sunday, June 3, 2:00 PM Memorial Field.
  - 3. July 2012 June 2013 School Board Meeting Schedule.
  - IX. Future Meetings

Monday, June 11, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, July 9, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment