

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 14, 2013, 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. 2013-2014, 2014-2015, 2015-2016 School Year Balanced Calendars.
 - 2. Seventh Grade Eagle Bluff Trip for 2013-2014.
 - 3. Preview of Technology Transformation Proposal.
 - 4. Financial Forecast and 2013-14 General Fund Budget Plan.
 - 5. Proposed Shared District Special Education Director.
 - 6. Proposed Restructuring of District Office Leadership and Duties.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Seventh Grade Eagle Bluff Trip for 2013-2014.
 - 2. Restructuring of District Office Leadership and Duties.
 - 3. School / Site Improvement Plans.
 - B. Items for Consent Grouping
 - 1. Gift Agreement.
 - 2. Student Activity Account – Speech.
 - 3. Grant Applications to the MN State High School League Foundation.
 - 4. Personnel Items.
- VIII. Items for Information
 - 1. Educational Assistant Recognition Week, January 13-19, 2013.
 - 2. TIES Exceptional Teachers.
 - 3. Enrollment Report.
- IX. Future Meetings
Monday, January 28, 2013, Regular School Board Meeting, Northfield High School Media Center
Monday, February 11, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment