INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, January 28, 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. Robotics Team Sponsor.
 - 2. Professional Learning Communities Presentation Area Learning Center.
 - 3. Technology Transformation Proposal.
 - 4. Building Security Measures.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Shared District Special Education Director.
 - 2. March 25, 2013, Regular School Board Meeting.
 - B. Items for Consent Grouping
 - 1. Financial Reports October, November, December 2012.
 - Gift Agreement.
 - 3. Personnel Items.
- VIII. Items for Information
 - 1. School Board Committee Assignments.
 - IX. Future Meetings

Monday, February 11, 2013, Regular School Board Meeting, Northfield High School Media Center Monday, February 25, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment