## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING

## Monday, January 13, 2014, Following Organizational Board Meeting 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.
  - Prairie Creek Community School and Arcadia Charter School Annual Reports.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. All Day Kindergarten Space in Elementary Buildings.
    - 2. Demographic Study.
    - 3. School / Site Improvement Plans.
  - B. Items for Consent Grouping
    - 1. Region Facilities Use Agreement.
    - 2. Grant Application to the MN State High School League Foundation.
    - 3. Student Activity Account Speech.
    - 4. Gift Agreement.
    - 5. Personnel Items.
- VIII. Items for Information
  - 1. 2014-2015 School Year Calendar.
  - 2. Proposed 2013-2014 Student Make-Up Day.
  - 3. Educational Assistant Recognition Week January 12-18, 2014.
  - 4. TIES Exceptional Teachers.
  - IX. Future Meetings

Monday, January 27, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, February 10, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment