

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Tuesday, May 28, 2019 7:00 PM  
Northfield High School, Media Center

**AGENDA**

- I. Call to Order
- II. Table File / Adoption of Agenda
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
  - A. Flex Hour: Career & College Readiness Update
  - B. Achievement and Integration Program Presentation
  - C. Proposed 2019-2020 General Fund Budget
  - D. Policy Committee Recommendations - First Reading
  - E. Family/Program/Co-Curricular/Student Citizenship Handbooks - First Reading
- VI. Committee Reports
- VII. Consent Agenda
  - A. Approval of Minutes
  - B. Gift Agreements
  - C. District Youth Council Membership
  - D. Personnel Items
- VIII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Resolution Approving And Authorizing The Execution Of A Lease Agreement, A Ground Lease Agreement And Related Documents And Certificates
    - 2. Bridgewater Bid Approval
    - 3. Gleason Property Purchase Agreement
- IX. Items for Information
  - A. Construction Update #8
- X. Future Meetings
  - A. Monday, June 10, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
  - B. Monday, July 8, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
  - C. Monday, August 12, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- XI. Adjournment