

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, June 10, 2019 7:00 PM
Northfield High School, Media Center

AGENDA

- I. Call to Order
- II. Agenda Approval/Table File
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
 - A. Late Start Committee Report
 - B. e-Learning Update and 2019-2020 Calendar Update
 - C. Greenvale Park Elementary and Sibley Elementary Updates
- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Gift Agreements
 - C. Co-Curricular Overnight Trips for 2019-2020
 - D. Personnel Items
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Achievement and Integration Program
 - 2. Policy Committee Recommendations
 - 3. Family/Program/Co-Curricular/Student Citizenship Handbooks
 - 4. Proposed 2019-2020 Budget - All Funds
 - 5. FY 2019 Audit Engagement Letter and HIPAA Business Associate Agreement
 - 6. Resolution Establishing Procedures for Reimbursement of Certain Expenditures From Proceeds of Future Bond Issues or Other Borrowings
 - 7. Resolution Regarding Board Control of Extracurricular Activities
- VIII. Items for Information
 - A. End of the Year Enrollment Report
 - B. Construction Update #9
- IX. Future Meetings
 - A. Monday, July 8, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Monday, August 12, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
 - C. Monday, August 26, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- X. Adjournment