

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 9, 2004, 7:30 PM
Northfield High School, Cafeteria Annex

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. Prairie Creek Community School.
 2. Construction Update.
 3. District Finance Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Middle School Construction Change Order.
 2. Awarding the Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2004C.
 3. Resolution Regarding Mental Health Treatment Facility Access for Certain Special Education Students.
 4. ARTech Contract Amendment.
 5. 2004-2005 Participation in Curricular and Co-Curricular Activities by Charter School Students.
 6. Cooperative Sponsorships.
 7. Resolution Providing for Public Hearing on Property Tax Levy.
 - B. Items for Consent Grouping
 1. Gift Agreements.
 2. Dissolution of Cooperative Sponsorship.
 3. Middle School Overnight Field Trip Requests.
 4. Personnel Items.
- VIII. Items for Information
 1. Target Grant Received.
- IX. Future Meetings
 - Monday, August 23, 2004, 7:30 PM, Regular School Board Meeting
Northfield High School Cafeteria Annex
 - Thursday, August 26, 2004, 5:00 PM, Board Development Workshop (dinner provided),
(There will be no district business conducted and no board decisions made.)
Northfield Golf Club Members Lounge
- X. Adjournment.