

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, August 23, 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. Celebration - Summer Recreation Programs
- VII. Items for Discussion and/or Reports
  1. Health and Safety Projects - Phase 2 Options.
  2. Preliminary Adequate Yearly Progress (AYP) Results.
- VIII. Superintendent's Report
  - A. Items for Individual Action
    1. Life Insurance Renewal.
    2. Companeros Review Contract.
    3. Policies - Curriculum Improvement Process and Staff and Community Involvement, First Reading.
  - B. Items for Consent Grouping
    1. Gift Agreement.
    2. Personnel Items.
- IX. Future Meetings
  - 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
  - Monday, September 13, 2004, 7:30 PM, Regular School Board Meeting,  
Northfield High School Media Center
- X. Adjournment.