

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, November 22, 2004, 7:30 PM  
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. Celebration - Student Support Services
- VII. Items for Discussion and/or Reports
  1. Middle School Reuse.
  2. District Finance Update - Preliminary 2003-04 Audit Results.
- VIII. Superintendent's Report
  - A. Items for Individual Action
    1. Northfield Public Schools Endowment Fund.
    2. Strategic Plan, First Reading.
    3. School Board Policies - First Reading.
  - B. Items for Consent Grouping
    1. Personnel Items.
- IX. Items for Information
  1. Fall Parent-Teacher Conferences.
- X. Future Meetings

Tuesday, December 7, 2004, 7:30 PM, Truth in Taxation Hearing,  
Northfield High School Media Center  
Monday, December 13, 2004, 6:30 PM, Reception for Board members  
Ruth Dahl, Eduardo Wolle and Regina Zakrajsek  
Northfield High School Cafeteria Annex  
Monday, December 13, 2004, 7:30 PM, Regular School Board Meeting,  
Northfield High School Media Center
- XI. Adjournment.