

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 13, 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. Items for Discussion and/or Reports
 1. Social Studies Curriculum Report.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. FY 2004 Audit Report.
 2. Certify Final 2004 Payable 2005 Tax Levy.
 3. Northfield Community Resource Center Amended Lease Agreement.
 4. Memorandum of Understanding between the City of Northfield and the Northfield Public Schools regarding Food Services at the NCRC.
 5. Policy 104, District Strategic Plan, Second Reading.
 6. Policy 102, Equal Educational And Employment Opportunity, Second Reading.
 7. Policy 203, Operation of the School Board - Bylaws, Second Reading.
 8. Schools for Equity in Education 2005 Legislative Platform.
 9. Resolution for Termination.
 - B. Items for Consent Grouping
 1. Middle School Construction Change Order.
 2. School Assembly Programs.
 3. Community/School Resource Officer Memo of Understanding.
 4. Personnel Items.
- VIII. Future Meetings
Monday, January 10, 2005, 7:00 PM, Organizational School Board Meeting, immediately followed by the Regular School Board Meeting,
Northfield High School Media Center
- IX. Adjournment.