

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 14, 2005, 7:00 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. Teacher Mentoring Program.
 2. Governor's Budget Proposal.
 3. Budget Reduction Process Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Middle School Construction Change Order.
 2. Bids on Johnson Controls Health and Safety Projects.
 3. Budget Calendar.
 4. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
 5. Community Relations Services.
 6. Board Policies.
 - B. Items for Consent Grouping
 1. Service Agreement with Corporate Health System.
 2. School Pictures for 2005-2006 and 2006-2007.
 3. Teaching American History Summer Workshop Contract.
 4. Cultural Liaison for Project Friendship.
 5. Overnight Trip Proposal.
 6. District Maintenance Building Lease Agreement.
 7. Contract with Institute for Environmental Assessment.
 8. Personnel Items.
- VIII. Items for Information
 1. 2005-2006 School Year Calendar.
 2. Board Policies.
 3. Enrollment Report.
 4. Legislative Platforms.
 5. Grant received.
- IX. Future Meetings
 - Monday, February 28, 2005, **7:00 PM**, Regular School Board Meeting,
Northfield High School Media Center
 - Tuesday, March 1, 2005, 4 PM - 9 PM, Budget Review Committee,
Northfield Community Resource Center, SS 104/106
 - Monday, March 14, 2005, **7:00 PM**, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment.