

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, March 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  
School Social Worker Recognition Week - March 13 - 19
- VI. Items for Discussion and/or Reports
  1. Program and Budget Recommendations for General Fund for FY 2006.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Construction Bid.
    2. Board Policies.
  - B. Items for Consent Grouping
    1. Financial Reports - January 2005.
    2. Gift Agreement.
    3. Grant Request.
    4. Personnel Items.
- VIII. Items for Information
  1. Letter of Intent.
  2. Board Policies.
  3. Grants Received.
- IX. Future Meetings
  - Tuesday, March 15, 2005, 7:00 PM, Public Hearing,  
Northfield High School Auditorium
  - Monday, March 21, 2005, 5:30 PM, Special School Board Meeting to approve construction bids,  
District Office Conference Room
  - Monday, March 28, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, April 4, 2005, 7:00 PM, Special School Board Meeting,  
Northfield High School Media Center
- X. Adjournment.