

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, June 13, 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. Superintendent's Report
  - A. Items for Individual Action
    1. Resolution Determining that No Conflict of Interest Exists.
    2. Review Analysis from Middle School Reuse Committee and Ehlers Concerning the Carleton College Purchase of the Old Northfield Middle School.
    3. Authorize Staff, Attorney and Ehlers to Negotiate Sale Terms of the Old Middle School with Carleton College.
    4. FY 2005 Final Budget Adjustments.
    5. FY 2006 Proposed Budgets for All Funds.
    6. English As A Second Language (ESL) Recommendation.
  - B. Items for Consent Grouping
    1. Facility Use Agreement for Rejoice! Lutheran Church.
    2. FY 2005 Annual Audit Proposal.
    3. Family/Student Handbooks for 2005-06.
    4. Student Citizenship Handbook.
    5. Gift Agreement.
    6. Personnel Items.
- VII. Items for Information
  1. 2005-2006 School Start and Dismissal Times.
  2. June 1 Enrollment Report.
- VIII. Future Meetings
  - Monday, July 11, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, August 8, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
- IX. Tentative Closed Session to Discuss Negotiation of Contract for Sale of the Old Middle School.
- X. Adjournment.