

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 8, 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. Environmental Education Program Process Update.
 2. Overview of Omnibus Education Bill.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Awarding the Sale of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2005B.
 2. Resolution Providing for Public Hearing on Property Tax Levy.
 3. Acceptance of Board Member Resignation.
 4. Process for Filling the Vacancy on the School Board.
 5. Clerk Vacancy.
 - B. Items for Consent Grouping
 1. Rejoice! Lutheran Church Lease Agreement.
 2. Student Activity Fund Transfer.
 3. American Red Cross Authorized Provider Agreement.
 4. Financial Reports for June 2005.
 5. Gift Agreement.
 6. Personnel Items.
- VIII. Items for Information
 1. Grants Received.
- IX. Future Meetings
 - Monday, August 22, 2005, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
 - Monday, September 12, 2005, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment.