

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 22, 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. Appointment to Fill School Board Vacancy.
 2. Charter School Contract with Prairie Creek Community School.
 3. Pilot Environmental Education Overnight Program.
 4. 2005-2006 Participation in Curricular and Co-Curricular Activities by Charter School Students.
 5. Health Reimbursement Arrangement (HRA) Adoption Agreement.
 - B. Items for Consent Grouping
 1. Joint Purchase Agreement.
 2. School Assembly Program.
 3. Personnel Items.
- VII. Items for Information
 1. Review School Board Committee Assignments.
 2. Results of Sale of Aid Anticipation Certificates.
- VIII. 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
- IX. Adjournment.