

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, November 28, 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. Presentation of Quality Compensation (Q Comp) Proposal by the Q Comp Committee.
  2. Secondary and Community Services Site Continuous Improvement Plan Presentations.
  3. Northfield High School Five Star Rating Report.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. FY 2005 Audit Report.
    2. 2005-2007 Master Agreement with Northfield Education Association.
    3. Permission to Execute a Fiber Optics Contract on December 15, 2005.
  - B. Items for Consent Grouping
    1. Middle School Change Order.
    2. Gift Agreement.
    3. Personnel Items.
- VIII. Items for Information
  1. Policy 214 - Out of State Travel By School Board Members.
  2. End of Quarter Enrollment Report.
- IX. Future Meetings

Tuesday, December 6, 2005, 7:00 PM, Truth in Taxation Hearing,  
Northfield High School Media Center  
Monday, December 12, 2005, 6:30 PM, Reception for National Merit Scholars,  
Northfield High School Cafeteria  
Monday, December 12, 2005, **7:30 PM (Notice change in time)**,  
Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment.