

INDEPENDENT SCHOOL DISTRICT 659
CONTINUATION OF TRUTH IN TAXATION HEARING

Monday, December 12, 2005, 7:30 PM,
Northfield High School, Media Center

AGENDA

- I. Call to Order
- II. Continuation of Truth in Taxation Hearing
- III. Public Testimony and Comments
- IV. Adjournment of Public Hearing

REGULAR SCHOOL BOARD MEETING

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. Update on Federal Programs.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. School Improvement Plans.
 2. Preliminary Approval of the Quality Compensation (Q Comp) Proposal.
 3. Certify Final 2005 Payable 2006 Tax Levy.
 4. Statutory Operating Debt (SOD) Plan, Recovery Spreadsheet and Resolution.
 5. Policy 214 - Out of State Travel By School Board Members.
 - B. Items for Consent Grouping
 1. Middle School Assembly Program.
 2. Professional Services Contract.
 3. Personnel Items.
- VIII. Items for Information
 1. TIES 2005 Exceptional Teachers - Karen Lane and John Bade.
- IX. Future Meetings
 - Monday, January 9, 2006, Organizational School Board Meeting, 7:00 PM,
Northfield High School Media Center
 - Monday, January 9, 2006, Regular School Board Meeting, immediately following
Organizational Meeting, Northfield High School Media Center
 - Monday, January 23, 2006, Regular School Board Meeting, 7:00 PM
Northfield High School Media Center
- X. Adjournment.