

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 12, 2007, 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. Overview of Preparations for February 19th School Board Work Session.
 2. Review Proposed Joint Powers Agreement to Develop and Implement Wind Turbine Project.
 3. Financial Forecast and Budget Assumptions for the Development of the 2007-08 Budget.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Board Policy 501 - Weapons.
 2. Agreement Between the City of Northfield and Northfield School District Regarding Community Services Recreation Program.
 3. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
 - B. Items for Consent Grouping
 1. Student Activity Accounts.
 2. Personnel Items.
- VIII. Items for Information
 1. School Board Policies.
 2. 2007-2008 School Year Calendar.
- IX. Future Meetings

Monday, February 19, 2008, 7:00 PM, School Board Work Session,
Northfield High School Media Center

Monday, February 26, 2007, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center

Monday, March 12, 2007, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center

No Board meeting on Monday, March 26

Monday, April 9, 2007, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment