

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 13, 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.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Policy 630, District Web Page.
 2. Amended Language for the Wind Turbine Joint Powers Agreement.
 3. Resolution Providing for Public Hearing on Property Tax Levy.
 4. Award of Group Health, Dental, LTD and Life Benefits Renewals for 2007-08.
 - B. Items for Consent Grouping
 1. Student Activity Account.
 2. Cooperative Sponsorship Agreements.
 3. Financial Reports - June 2007.
 4. Gift Agreements.
 5. Community Services Advisory Council Appointments.
 6. CSMR Athletic Training Contract.
 7. Personnel Items.
- VIII. Items for Information
 1. Workshop Schedule for K-12 Licensed and Non Licensed Staff.
- IX. Future Meetings
Monday, August 27, 2007, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, September 10, 2007, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Friday, September 21, 2007 Minnesota Education Summit, Minneapolis Convention Center
- X. Adjournment

**Closed Negotiations Strategy Session
will immediately follow Regular School Board Meeting
in the District Office Conference Room**