

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 10, 2007,
Note Change in Start Time: 7:30 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. Service Learning.
 2. FY 2007 Audit Report.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Fund Balance Designations.
 2. FY 2007 Audit Report.
 3. School Improvement Plans.
 4. Certify Final 2007 Payable 2008 Tax Levy.
 5. Schools for Equity in Education 2008 Legislative Platform.
 6. School Board Policies.
 - B. Items for Consent Grouping
 1. Gift Agreement.
 2. Personnel Items.
- VIII. Items for Information
 1. Crisis Management Plan.
 2. District Educational Program Advisory Committee Goals.
 3. Enrollment Report.
 4. School Board Policies.
- IX. Future Meetings
 - Monday, January 14, 2008, 7:00 PM, Organizational School Board Meeting,
Northfield High School Media Center
 - Monday, January 14, 2008, Regular School Board Meeting to immediately follow the Organizational
School Board Meeting, Northfield High School Media Center
 - Monday, January 28, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment