

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, April 14, 2008, 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. Proposed 2008-09 Debt Service Budget.
 2. Proposed 2008-09 Trust Fund Budget.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Discontinuing and Reducing Educational Programs and Positions.
 2. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
 - B. Items for Consent Grouping
 1. Financial Reports – February 2008.
 2. Prepare documents and solicit bids for bus loading, parking lot modifications and access to Greenvale Park Elementary School.
 3. Grant Applications/Acceptance.
 4. Lease Agreement for Northfield Gymnastics Club.
 5. Personnel Items.
- VIII. Items for Information
 1. High School Senior Obligations.
 2. Board Policies.
 - Policy 515.2 – Access to Students and Student Records by Custodial and Non-Custodial Parents
 - Policy 644 – Community Resource Persons
 - Policy 646 – Due Process Hearing Procedural Safeguards for Parents of Handicapped Children with Disabilities
 - Policy 652.1 – Reconsideration of Textbooks and Instructional Materials
 3. Enrollment Reports – March 2008 and April 2008.
 4. Spring Parent-Teacher Conferences.
 5. Northfield Healthy Community Initiative Annual Report.
- IX. Future Meetings
 - Monday, April 28, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
 - Monday, May 12, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
 - Tuesday, May 27**, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
 - Saturday, May 31, 2008, 5:30 PM, Graduation, Memorial Field
- X. Adjournment