

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, May 12, 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 Operating Capital and Health and Safety Budgets.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - B. Items for Consent Grouping
 1. FY 2008 Annual Audit Proposal.
 2. Grant Acceptance.
 3. Personnel Items.
- VIII. Items for Information
 1. Contingency Fund Initial Allocation.
 2. Enrollment Report – May 2008.
- IX. Future Meetings
 - 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
 - Monday, June 9, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment