

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Tuesday, May 27, 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. District Educational Program Advisory Committee (DEPAC) Goals for 2008-09.
 2. "Where Everyone Belongs" Presentation.
 3. Co-Curricular Handbook Eligibility Provisions.
 4. Proposed 2008-09 Community Services Budget.
 5. Proposed 2008-09 Food Services Budget.
 6. Proposed 2008-09 General Fund Budget.
 7. Determination of 2008 School Board Elections Filing Dates.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. (If necessary) Resolution Establishing School District Primary Election System.
 2. Resolution Placing Tenured Licensed Staff on Unrequested Leave of Absence.
 - B. Items for Consent Grouping
 1. Data Cabling at Bridgewater and Sibley Elementary Schools.
 2. Bid Award-Site Improvements Greenvale Park Elementary School.
 3. 2008-2010 Contract with Operating Engineers.
 4. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property.
 5. Financial Reports – March 2008.
 6. Grant Acceptances.
 7. Personnel Items.
- VIII. Items for Information
 1. July 2008 - June 2009 School Board Meeting Schedule.
- IX. Future Meetings
 - 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
 - Monday, June 23, 2008, 7:00 PM, Work Session
Northfield High School Media Center
 - Monday, July 14, 2008, 7:00 PM, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment