

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, June 9, 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. TORCH Program Update.
  2. ESL Program Modifications Update.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Proposed Budgets for All Funds.
    2. Easement Agreement with the City of Northfield.
    3. Charter School Contract Between the Northfield Public Schools and Prairie Creek Community School.
    4. Resolution Proposing to Place Tenured Licensed Staff on Unrequested Leave of Absence.
    5. Resolution Establishing Dates for Filing Affidavits of Candidacy.
  - B. Items for Consent Grouping
    1. High School Overnight Trips for 2008-09.
    2. Family/Student/Co-Curricular Handbooks for 2008-09.
    3. Student Citizenship Handbook.
    4. Acceptance of United Way Grant.
    5. Personnel Items
- VIII. Items for Information
  1. 2008 School Board Elections Filing Dates - July 1-15.
- IX. Future Meetings
  - Monday, June 23, 2008, 7:00 PM, School Board Work Session,  
Northfield High School Media Center
  - Monday, July 14, 2008, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, August 11, 2008, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, August 25, 2008, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
- X. Adjournment