

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 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. Legislative Session Wrap-up.
 2. Co-Curricular Program Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Placing Tenured License Staff on Unrequested Leave of Absence.
 - B. Items for Consent Grouping
 1. Fiscal Year Organization Actions.
 2. Memberships for 2008-2009.
 3. Health and Safety Program Certification.
 4. Milk and Dairy Bids for 2008-2009.
 5. Middle School Overnight Field Trips.
 6. Financial Reports for April, May and June 2008.
 7. Grant Request.
 8. Gift Agreements.
 9. Personnel Items.
- VIII. Items for Information
 1. Estate of Myrtle A. Houston.
 2. End of the Year Enrollment Report.
 3. School Board Candidate Filing Update.
- IX. Future Meetings
 - 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