

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, September 22, 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. SCOPE book – “Caught in the Storm”.
 2. Schools for Energy Efficiency Presentation.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. 2008 Payable 2009 Proposed Certified Tax Levy.
 2. Annual Report on Curriculum, Instruction and Student Achievement.
 3. Castle Rock School Property Land Transfer.
 4. School Board Policies.
 5. Resolution Proposing Discipline of Employee.
 - B. Items for Consent Grouping
 1. Financial Reports.
 2. Dissolution of Cooperative Sponsorship and Re-application.
 3. Gift Agreement.
 4. Personnel Items.
- VIII. Items for Information
 1. School Board Policy 801 – Equal Access to Secondary School Facilities by Students.
 2. October 8 Walk to School.
 3. 2008 Education Summit – October 17.
- IX. Future Meetings
Monday, October 13, 2008, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Friday, October 17, 2008, 8:00 AM – 2:30 PM, 2008 Education Summit, St. Paul River Centre
Tuesday, Oct 21, 2008, 7 PM, Candidates for School Board Walk-About, Northfield Middle School Cafeteria
Monday, October 27, 2008, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Tuesday, October 28, 2008, 6:45 to 8:45 PM, School Board Candidate Forum, Bridgewater Elementary School
- X. Adjournment