

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, November 10, 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. School Improvement Plan Reports – Bridgewater and Greenvale Park Elementary Schools.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Canvassing November Election.
 2. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.
 3. 403(b) Vendor List.
 4. American Education Week Proclamation.
 - B. Items for Consent Grouping
 1. Program Space Needs Study – ICS Consulting.
 2. Grant Request.
 3. Personnel Items.
- VIII. Items for Information
 1. Enrollment Options Report
 2. Enrollment Report – November 1.
 3. School Board Policies.
- IX. Future Meetings

Monday, November 24, 2008, 6:30 PM, Reception for National Merit Scholars, NHS 'upper' cafeteria
Note Change in Start Time: 7:30 PM, Monday, November 24, 2008, Regular School Board Meeting,
Northfield High School Media Center
Tuesday, December 2, 2008, 7:00 PM, Truth in Taxation Hearing, Northfield High School Media Center
Monday, December 8, 2008, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment