

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, November 24, 2008,  
**Note Change in Start Time: 7:30 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. FY 2008 Audit Results.
  2. School Improvement Plan Reports –High School and Area Learning Center.
  3. Feasibility Report by ICS on Elementary Construction Project.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. FY 2008 Audit.
    2. Inclusive Schools Week.
    3. School Board Policies.  
(Policy 806-Crisis Management)  
(Policy 902- Use of School District Facilities and Equipment)  
( Policy 903-Visitors to School District Buildings and Sites)
  - B. Items for Consent Grouping
    1. Gift Agreements.
    2. Grant Requests.
    3. Personnel Items.
- VIII. Items for Information
  1. School Board Policies.  
(Policy 620 – Credit for Off-Site Course Work)  
(Policy 701-Establishment, Adoption & Modification of School Budget)  
(Policy 702-Accounting)  
(Policy 703-Annual Financial Audit)  
(Policy 704-Development & Maintenance of Inventory of Fixed Assets and a Fixed Asset Acctg System)  
(Policy 705-Investments)  
(Policy 904 – Distribution of Materials on School District Property by Nonschool Persons)  
(Policy 906 – Community Notification of Predatory Offenders)
- IX. Future Meetings  
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  
Monday, January 12, 2009, 7:00 PM, Organizational School Board meeting followed by  
Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment