

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 8, 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 – Middle School.
 2. Discuss Need for December 22nd Special School Board Meeting.
- VII. Superintendent's Report
 - A. Items for Individual Action
 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)
 2. School Improvement Plans.
 3. Certify Final 2008 Payable 2009 Tax Levy.
 - B. Items for Consent Grouping
 1. Financial Reports – September and October 2008.
 2. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report.
 2. School Board Policies.
- IX. Future Meetings
Wednesday, December 10, 2009, 7:00 PM, Public Hearing, Northfield High School Media Center
Tuesday, December 16, 2009, 7:00 PM, Public Hearing, 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
Monday, January 26, 2008, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment