

INDEPENDENT SCHOOL DISTRICT 659  
SPECIAL SCHOOL BOARD MEETING  
Monday, December 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. Superintendent's Report
  - A. Items for Individual Action
    1. Elementary Construction Project.
    2. Workers' Compensation and Property Liability Insurance.
- V. Future Meetings
  - 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
- VI. Adjournment