

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 12, 2009, Following Organizational Meeting
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. Enrollment Projection and Budget Development.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Budget Calendar.
 2. School Board Policies.
 - B. Items for Consent Grouping
 1. Grant Applications to the MN State High School League Foundation.
 2. Grant Request to the Southern Minnesota Initiative Foundation.
 3. Personnel Items.
- VIII. Items for Information
 1. TIES Exceptional Teachers 2008.
 2. Enrollment Report – January 2009.
 3. School Board Policies.
 4. Educational Assistant Recognition Week, January 19-23, 2009.
- IX. Future Meetings
 - Monday, January 26, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, February 9, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment