

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 26, 2009, 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.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. 2008-2009 Revised Budgets.
 2. School Board Policies.
 - B. Items for Consent Grouping
 1. Financial Reports.
 2. Pay Equity Report.
 3. Agreement Establishing the Thomas Blaisdell Scholarship Fund Under the Plan For Minnesota Community Foundation.
 4. Gift Agreements.
 5. Personnel Items.
- VIII. Items for Information
 1. Committee Assignments.
- IX. Future Meetings

Monday, February 9, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, February 23, 2009, 7:00 PM, Regular School Board Meeting, location to be determined
- X. Adjournment