

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 9, 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.
 1. Financial Forecast and Budget Assumptions for the Development of the 2009-10 Budget.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
 - B. Items for Consent Grouping
 1. Contracts with KFI, PDG and ICS.
 2. Community Services Revised 2008-2009 Budget.
 3. Gift Agreement.
 4. Personnel Items.
- VIII. Items for Information
 1. 2009-2010 School Year Calendar.
- IX. Future Meetings

Monday, February 23, 2009, 7:00 PM, Regular School Board Meeting, **Bridgewater Cafetorium**
Monday, March 9, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment