

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, March 23, 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. 2009-2010 School Year Calendar.
    2. Resolution To Approve Settlement of a Claim Pending Against the School District.
  - B. Items for Consent Grouping
    1. Financial Reports – February 2009.
    2. Grant Requests.
    3. Personnel Items.
- VIII. Items for Information
  1. Spring Parent-Teacher Conferences.
- IX. Future Meetings

Monday, April 13, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, April 27, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment