

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, May 11, 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. Sibley Construction Project Update.
  - 2. Proposed 2009-2010 Operating Capital and Health and Safety Budgets.
  - 3. Proposed 2009-2010 Community Services Budget.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Solicit Bids for Sibley Construction Project.
  - B. Items for Consent Grouping
    - 1. FY 2009 Annual Audit Proposal.
    - 2. Student Activity Account / Baseball Team.
    - 3. School Pictures for 2009-10 and 2010-11 School Years.
    - 4. Personnel Items.
- VIII. Items for Information
  - 1. Enrollment Report.
- IX. Future Meetings  

**Tuesday**, May 26, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, June 8, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment