

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Tuesday, May 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.
 1. Service Learning.
 2. District Educational Program Advisory Committee (DEPAC) Goals for 2009-2010.
 3. Proposed 2009-2010 Food Services Budget.
 4. Proposed 2009-2010 General Fund Budget.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Proposal to Add Special Education Administrative Support Using Special Education Funding.
 2. Application for Qualified School Construction Bonds (QSCB) for Sibley Elementary School Construction Project.
 - B. Items for Consent Grouping
 1. Gift Agreement.
 2. Grant Application.
 3. Personnel Items.
- VIII. Items for Information
 1. Contingency Fund Initial Allocation.
 2. Review Of Sibley Construction Project:
Planning Commission: Tuesday, June 9, 7:00 PM, Council Chambers, City Hall
City Council Meeting: Monday, July 6, 7:00 PM, Council Chambers, City Hall
 3. July 2009-June 2010 School Board Meeting Schedule.
- IX. Future Meetings
Wednesday, May 27, 2009, 4 PM, Negotiations with the NEA, District Office Conference Room
Monday, June 8, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, July 13, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

WORK SESSION TO FOLLOW