

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, July 13, 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. Sibley Elementary School Construction Bids.
    - 2. Asbestos Removal and Carpet and Other Flooring Replacement Bids at Greenvale Park Elementary School.
    - 3. Freezer and Cooler Replacement Bids at Sibley Elementary School.
    - 4. Charter School Contract Between the Northfield Public Schools and Artech.
    - 5. Resolution Regarding Christopher Columbus Day.
    - 6. School Board Policy to Renumber.
  - B. Items for Consent Grouping
    - 1. Fiscal Year Organization Actions.
    - 2. Memberships for 2009-2010.
    - 3. Professional Service Agreement with Omada, Inc.
    - 4. TORCH Grant Acceptance.
    - 5. Middle School Overnight Student Field Trip Requests.
    - 6. Health and Safety Program Certification.
    - 7. Milk and Dairy Bids for 2009-2010.
    - 8. Personnel Items.
- VIII. Items for Information
  - 1. Revisions to School Board Policy 410 – Family and Medical Leave.
  - 2. End of the Year Enrollment Report.
- IX. Future Meetings
  - Thursday, July 16, 2009, 4 to 6 PM, Negotiations with the NEA, District Office Conference Room
  - Monday, August 10, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
  - Monday, August 24, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment