

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 10, 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. School District Savings on Service Contracts.
 - 2. MCA-II Test Results.
 - 3. Update on Implementation of Professional Learning Communities.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. School Board Policy 410 – Family and Medical Leave.
 - B. Items for Consent Grouping
 - 1. Gift Agreement.
 - 2. Grant Request.
 - 3. Professional Services Contracts.
 - 4. Contract to Renew the Agreement with the Center for Sports Medicine and Rehabilitation.
 - 5. Metro Sales – District Copiers.
 - 6. Personnel Items.
- VIII. Items for Information
- IX. Future Meetings
 - Monday, August 24, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, September 14, 2009, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

**Closed Negotiations Strategy Session to Follow
in the District Office Conference Room**