

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 14, 2009
7:00 PM
Northfield High School, Media Center

- 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. 2009 Payable 2010 School Tax Levy Presentation followed by Public Comment.
 2. School / Site Improvement Plan Reports – Community Services and Northfield High School.
 3. Marketing Survey.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Certify Final 2009 Payable 2010 Tax Levy.
 - B. Items for Consent Grouping
 1. Commissioning Services Contract – Sibley Elementary.
 2. Student Activity Account Transfer – Gymnastics.
 3. Pool / Locker Room Fees.
 4. Revised Facilities Agreement with Northfield Swim Club.
 5. Gift Agreement.
 6. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report.
 2. MN School Board's Association Awards Luncheon – January 14.
- IX. Future Meetings
 - Monday, January 11, 2010, 7:00 PM, Organizational Meeting followed by the Regular School Board Meeting, Northfield High School Media Center
 - Monday, January 25, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment