INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, January 11, 2010 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. Greenvale Park School Improvement Plan.
- 2. Enrollment Projection and Budget Development.

VII. Superintendent's Report

- A. Items for Individual Action
 - 1. School / Site Improvement Plans.
 - 2. Budget Calendar.
 - 3. Schools for Equity in Education 2010 Legislative Platform.
 - 4. Race To The Top Memorandum of Agreement.
- B. Items for Consent Grouping
 - 1. Grant Applications to the MN State High School League Foundation.
 - 2. Grant Application to the MN Department of Education.
 - 3. Sibley Construction Change Order No. 2.
 - 4. Personnel Items.
- VIII. Items for Information
 - 1. Refunding General Obligation Bonds.
 - 2. Enrollment Report January 2010.
 - 3. TIES Exceptional Teachers 2009 Mick Hamilton and Ann Hehr.
 - 4. MN School Board's Association Awards Luncheon.
 - IX. Future Meetings

Monday, January 25, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, February 8, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment