

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, February 8, 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. Compañeros Report.
  - 2. School Messenger Demonstration.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. 2009-2010 Revised Budgets.
    - 2. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
  - B. Items for Consent Grouping
    - 1. Gift Agreements.
    - 2. Lease Agreement.
    - 3. Overnight Field Trip Request.
    - 4. Personnel Items.
- VIII. Items for Information
  - 1. Enrollment Report – February 2010.
  - 2. 2010-2011 School Year Calendar.
  - 3. Overview of Community Services Programs.
- IX. Future Meetings
  - Thursday, February 11, 2010, 7:00 PM, Finance Committee, District Office Conference Room
  - Monday, February 22, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
  - Monday, March 8, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment