

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING

Monday, May 24, 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. "What will it Take to Survive the Funding Cliff?"
  2. 2010-2011 General Fund Budget Development.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Easement Agreement-Bridgewater and Middle School.
    2. Sibley Kitchen Hot-Holding Equipment/Remodel.z
    3. Revisions to Policy and Procedures 902 – Use of School District Facilities and Equipment.
    4. Resolution Discharging an Employee.
  - B. Items for Consent Grouping
    1. FY 2010 Annual Audit Proposal.
    2. Financial Reports.
    3. Memorandum of Agreement.
    4. Facility Use Agreement with Rejoice! Lutheran Church.
    5. Co-Curricular Overnight Trips for 2010-2011 School Year.
    6. Gift Agreement.
    7. Grant Request.
    8. Personnel Items.
- VIII. Items for Information
  1. July 2010 – June 2011 School Board Meeting Schedule.
  2. High School Graduation – Saturday, June 5 – Memorial Field.
- IX. Future Meetings

Monday, June 14, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, July 12, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment