

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING

Monday, June 14, 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. District Educational Program Advisory Committee (DEPAC) Goals for 2010-2011.
 - 2. PrimeTime.
 - 3. Northfield Area Family YMCA Presentation.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Awarding of Bid for Networking at High School.
 - 2. Proposed 2010-2011 Budget – All Funds.
 - 3. Resolution Authorizing the District to Enter into a Line of Credit Agreement with a Financial Institution.
 - 4. Resolution Establishing Dates for Filing Affidavits of Candidacy.
 - B. Items for Consent Grouping
 - 1. Family/Student/Co-Curricular Handbooks for 2010-2011.
 - 2. Student Citizenship Handbook.
 - 3. Tentative High School Overnight Trips Planned for 2010-2011.
 - 4. Cooperative Sponsorships with ARTech.
 - 5. Agreement with the City of Northfield Relating to Community Services Recreation Program.
 - 6. Personnel Items.
- VIII. Items for Information
- IX. Future Meetings
 - Monday, July 12, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, August 9, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

**A Closed Negotiations Strategy Session will immediately follow
the Regular School Board Meeting.**