

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 12, 2010, 7:00 PM,
Northfield High School, Media Center

AGENDA

- 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. Wellness Committee Report.
 - 2. YMCA/School Facilities Update – Work Session Options.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Regarding Christopher Columbus Day.
 - B. Items for Consent Grouping
 - 1. Fiscal Year Organization Actions.
 - 2. Memberships for 2010-2011.
 - 3. Financial Reports – May 2010.
 - 4. Middle School Overnight Trips for 2010-2011.
 - 5. Health and Safety Program Certification.
 - 6. Professional Service Agreement with Omada Behavioral Health Services.
 - 7. Community Services Advisory Council Appointees.
 - 8. Addendum to High School Overnight Trip Requests for 2010-2011.
 - 9. Addendum to Co-Curricular Trips for 2010-2011.
 - 10. Personnel Items.
- VIII. Items for Information
 - 1. End-of-the School Year Enrollment Comparison to Projections.
- IX. Future Meetings
 - Monday, August 9, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, August 23, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment