## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING

Monday, September 13, 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.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Proposed Change to 2010-2011 School Year Calendar (Graduation Date and Time).
  - B. Items for Consent Grouping
    - 1. SEE (Schools for Energy Efficiency) Program Coordination.
    - 2. Southeast Service Cooperative Health and Benefits Joint Powers Agreement Revisions.
    - 3. Overnight Student Field Trip ALC Trip to BWCA.
    - 4. Personnel Items.
- VIII. Items for Information
  - 1. Draft of Annual Report on Curriculum, Instruction and Student Achievement.
  - 2. Revision to Policy 512 Expense Reimbursement.
  - IX. Future Meetings

Monday, September 27, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, October 11, 2010, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment