

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, May 9, 2011, 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. Self-Funded Health Insurance Presentation.
 2. Proposed Operating Capital and Health & Safety Budgets for 2011-12.
- VII. Superintendent's Report
 - A. Items for Individual Action
No items at this time.
 - B. Items for Consent Grouping
 1. Amended and Restated Joint Powers Agreement Setting IV Special Education Programs.
 2. Grant Request.
 3. Personnel Items.
- VIII. Items for Information
 1. Proposed Language Addition to Procedures for Policy 902, Use of School District Facilities and Equipment.
- IX. Future Meetings
 - Monday, May 23, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Sunday, June 5, 2011, 2:00 PM, Graduation, Memorial Field
 - Monday, June 13, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment