

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, May 23, 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
 - America's Farmers Grow Communities Presentation
- VI. Items for Discussion and /or Reports.
 1. PLC Presentation – Area Learning Center.
 2. District Educational Program Advisory Committee (DEPAC) Goals for the 2011-2012 School Year.
 3. 2011-12 General Fund Budget Development.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Proposed Budgets for Capital and Health and Safety.
 2. Self-Funded Health Insurance Plan.
 3. Proposed Language Addition to Procedures for Policy 902, Use of School District Facilities and Equipment.
 - B. Items for Consent Grouping
 1. Facility Use Agreement with Rejoice! Lutheran Church.
 2. Grant Request.
 3. Co-Curricular Overnight Trips for 2011-2012 School Year.
 4. Personnel Items.
- VIII. Items for Information
 1. Visitor and Volunteer Guidelines and Classroom Observation/Volunteer Confidentiality Acknowledgement.
 2. July 2011 – June 2012 School Board Meeting Schedule.
 3. High School Graduation – Sunday, June 5, 2 PM – Memorial Field.
- IX. Future Meetings
 - 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
 - Monday, July 11, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

Closed Negotiations Strategy Session
to follow Board Meeting