## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, December 12, 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. School Improvement Plan Reports Middle School and Area Learning Center.
  - 2. Truth-in-Taxation Presentation for the 2012 Property Tax Levy.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Certify Final 2011 Payable 2012 Tax Levy.
    - 2. Fiscal Year 2011-2012 General Fund Budget Amendment.
  - B. Items for Consent Grouping
    - 1. Student Activity Account Transfer.
    - 2. Personnel Items.
- VIII. Items for Information
  - 1. Enrollment Report December 1, 2011.
  - IX. Future Meetings

Monday, January 9, 2012, 7:00 PM, Organizational School Board Meeting followed by the Regular School Board Meeting, Northfield High School Media Center

Monday, January 23, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment