

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 13, 2012, 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. Fine Arts Booster Club.
 - 2. Northfield Healthy Community Initiative Annual Report.
 - 3. 2012-2013 and 2013-2014 School Year Calendars.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
 - B. Items for Consent Grouping
 - 1. Personnel Items.
- VIII. Items for Information
 - 1. Enrollment Report – February 2012.
- IX. Future Meetings
 - Monday, February 27, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, March 12, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

**Closed Negotiation Strategy Session
To Follow Board Meeting**