## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, April 23, 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. Proposed 2012-13 Food Service Budget.
  - 2. Proposed 2012-13 Non-Operating Fund Budgets.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Creation of New Special Education Classroom.
    - 2. ESL Staffing.
    - 3. Fees for Student Activities for 2012-2013.
    - 4. Revision to Policy 514 Bullying Prohibition.
    - 5. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
  - B. Items for Consent Grouping
    - 1. Personnel Items.
- VIII. Items for Information
  - 1. Revisions to the following School Board Policies:

Policy 515 - Protection and Privacy of School Records

Policy 530 – Immunization Requirements

IX. Future Meetings

Monday, May 14, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Note Change in Day: Tuesday, May 29, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment