

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Tuesday, November 13, 2012, 7:00 PM
Northfield High School, Media Center

NOTICE CHANGE IN DATE – TUESDAY, November 13

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 – Northfield Middle and High School.
 2. iPad Minute.
 3. FY 2012 Audit Report.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. FY 2012 Audit.
 2. Resolution Canvassing the Results of the November 6, 2012 School Board Election.
 3. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.
 4. American Education Week Proclamation.
 - B. Items for Consent Grouping
 1. Student Activity Account Transfers.
 2. Continuation School Agreement with Cannon River STEM School.
 3. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report – November 2012.
 2. Enrollment Options Report.
- IX. Future Meetings
Monday, November 26, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, December 10, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment