

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, December 10, 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. Truth-in-Taxation Presentation for the 2012 Payable 2013 Property Tax Levy.
  - 2. School Improvement Plan Reports – Greenvale Park Elementary School and Area Learning Center.
  - 3. Technology Transformation Task Force Reports.
  - 4. Arcadia Charter School Annual Report.
  - 5. Initial Thoughts on School Calendar – 2013-2014 and Beyond.
  - 6. Seventh Grade Eagle Bluff Trip for 2013-2014.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Certify Final 2012 Payable 2013 Tax Levy.
    - 2. Fiscal Year 2012-2013 General Fund Budget Amendment.
    - 3. Internal Revenue Service, Post-Issuance Compliance Procedures.
  - B. Items for Consent Grouping
    - 1. Personnel Items.
- VIII. Items for Information
  - 1. Enrollment Report – December 2012.
- IX. Future Meetings  
Monday, January 14, 2013, 7:00 PM, Organizational School Board Meeting, Northfield High School Media Center  
Monday, January 14, 2013, immediately following, Regular School Board Meeting, Northfield High School Media Center  
Monday, January 28, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment