

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 11, 2013, 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. 2013-2014 School Year Calendar.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Requiring the Administration to Make Recommendations Regarding Programming and Staffing for Next Year.
 2. Technology Transformation Proposal.
 - B. Items for Consent Grouping
 1. Addendum to High School Overnight Trips for 2012-2013.
 2. Personnel Items.
- VIII. Items for Information
 1. Planning Next Steps to Engage Community in a Calendar Conversation.
 2. Enrollment Report – February 2013.
- IX. Future Meetings
Monday, February 25, 2013, Regular School Board Meeting, Northfield High School Media Center
Monday, March 11, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment