

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, April 22, 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. Professional Learning Communities Presentation – Bridgewater Elementary School.
  2. Proposed 2013-2014 Child Nutrition Budget.
  3. Proposed 2013-2014 Non-Operating Fund Budgets.
  4. Follow-up on Possible Student Voice on School Board Topics.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
    2. FY 2013 Audit Engagement Letter.
  - B. Items for Consent Grouping
    1. Personnel Items.
- VIII. Items for Information
  1. Final Calendar Community Conversation, Tuesday, April 30, 7 to 9 PM, High School Upper Cafeteria
- IX. Future Meetings  
Monday, May 13, 2013, Regular School Board Meeting, Northfield High School Media Center  
**Tuesday**, May 28, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment