

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 8, 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. iPad Loan Agreement.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Regarding Christopher Columbus Day.
 - B. Items for Consent Grouping
 1. Fiscal Year Organization Actions.
 2. Memberships for 2013-2014.
 3. School Board Policy 807 – Health and Safety.
 4. Gift Agreements.
 5. Student Activity Account – Dance Team.
 6. Long Term Contract with Canvas Church.
 7. Contract with the Center for Sports Medicine and Rehabilitation (CSMR).
 8. Personnel Items.
- VIII. Items for Information
- IX. Future Meetings
Monday, August 12, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, August 26, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

**Work Session on the Achievement Gap and Summer Slide
to follow the Board Meeting**