

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 12, 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. Location Equity Revenue and Board-Approved Referendum Revenue.
 - 2. P-Card Program Review and Expansion.
- VII. Superintendent's Report
 - A. Items for Individual Action
There are no items at this time.
 - B. Items for Consent Grouping
 - 1. Northfield Swim Club Agreement.
 - 2. School Resource Officer Agreement.
 - 3. Cooperative Sponsorship.
 - 4. Financial Reports – April, May and June 2013.
 - 5. Personnel Items.
- VIII. Items for Information
 - 1. Workshop Schedule.
- IX. Future Meetings
Monday, August 26, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, September 9, 2013, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment