

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 9, 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. Truth-in-Taxation Presentation for the Payable 2014 Property Tax Levy followed by Public Comment.
 - 2. School Improvement Plan Presentations – Greenvale Park Elementary School and Area Learning Center.
 - 3. All Day Kindergarten Facilities Needs, Demographic Study and Pre-K – 12 Facilities Study.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Certify Final 2013 Payable 2014 Tax Levy.
 - 2. Fiscal Year 2013-2014 General Fund Budget Amendment.
 - B. Items for Consent Grouping
 - 1. Gift Agreement.
 - 2. Personnel Items.
- VIII. Items for Information
 - 1. Enrollment Report – December 2013.
- IX. Future Meetings
Monday, January 13, 2014, 7:00 PM, Organizational School Board Meeting followed by Regular School Board Meeting, Northfield High School Media Center
Monday, January 27, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment