

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, January 27, 2014, 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. Transformational Technology Initiative Update.
  - 2. Financial Forecast and 2014-15 General Fund Budget Plan.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Facilities Study.
    - 2. 2014-2015 School Year Calendar and Proposed 2013-2014 Staff Make-Up Day.
    - 3. March 24, 2014, Regular School Board Meeting.
  - B. Items for Consent Grouping
    - 1. Canvas Church Contract Addendum and Gymnasium Use Guidelines.
    - 2. Personnel Items.
- VIII. Items for Information
  - 1. School Board Committee Appointments.
- IX. Future Meetings
  - Monday, February 10, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
  - Monday, February 24, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment