

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, April 28, 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. YMCA Construction Update.
 - 2. Proposed 2014-2015 Child Nutrition Budget.
 - 3. Proposed 2014-2015 Non-Operating Fund Budgets.
 - 4. Activities Advisory Committee Recommendation.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Fiscal Year 2013-2014 Child Nutrition Budget Amendment.
 - 2. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
 - 3. Amendment to the Northfield Community Resource Center (NCRC) Lease Agreement.
 - B. Items for Consent Grouping
 - 1. Grant Request.
 - 2. Child Nutrition Primary Vendor.
 - 3. Personnel Items.
- VIII. Items for Information
- IX. Future Meetings
 - Monday, May 12, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Tuesday**, May 27, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment