INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING **Tuesday**, May 27, 2014, 7:00 PM Northfield High School, Media Center

<u>AGENDA</u>

- 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. 1:1 iPad Initiative Survey Results.
 - 2. District Educational Program Advisory Committee (DEPAC) Goals for 2014-2015.
 - 3. 2014-2015 General Fund Budget Development.

VII. Superintendent's Report

- A. Items for Individual Action
 - 1. Proposed Budgets for Capital and Health and Safety.
 - 2. Proposed K-12 Instrumental Music Program Realignment.
- B. Items for Consent Grouping
 - 1. Co-Curricular Overnight Trips for the 2014-2015 school year.
 - 2. Seventh Grade Overnight Trip to Eagle Bluff July 28-30, 2014.
 - 3. District Youth Council Membership.
 - 4. Personnel Items.
- VIII. Items for Information
 - 1. July 2014 June 2015 School Board Meeting Schedule.
 - Upcoming Dates: Area Learning Center Graduation – Friday, May 30, 1:00 PM, Longfellow Gymnasium. High School Graduation – Sunday, June 1, 2:00 PM – Memorial Field.
 - IX. Future Meetings

Monday, June 9, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, July 14, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment