

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, June 9, 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. Professional Learning Communities Presentation.
 - 2. Demographic and Housing Unit Study.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. 2014-2015 Proposed Budget – All Funds.
 - 2. FY 2014 Audit Engagement Letter.
 - 3. Resolution Establishing Dates for Filing Affidavits of Candidacy.
 - B. Items for Consent Grouping
 - 1. Family/Student/Co-Curricular Handbooks for 2014-2015.
 - 2. Student Citizenship Handbook.
 - 3. School Board Policy 807 – Health and Safety.
 - 4. Personnel Items.
- VIII. Items for Information
 - 1. Revised School Board Policy 514 – Bullying Prohibition.
 - 2. Discontinue AdvancED (formerly North Central Association) Membership and Accreditation.
- IX. Future Meetings
Monday, July 14, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, August 11, 2014, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

Closed Negotiation Strategy Session
to follow Regular School Board Meeting
District Office Conference Room