

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, February 9, 2015
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. Presentation by the Robotics Team.
 - 2. Financial Forecast and 2015-16 General Fund Budget Plan.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Policy Revisions.
 - 2. Resolution Requiring Administration to make Recommendations regarding Programming and Staffing for Next Year.
 - B. Items for Consent Grouping
 - 1. Cooperative Sponsorship.
 - 2. Appointment of Local Education Agency (LEA) Representative.
 - 3. Personnel Items.
- VIII. Items for Information
 - 1. 2015-2016 School Year Calendar.
 - 2. Enrollment Report – February 2015.
- IX. Future Meetings
Monday, February 23, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, March 9, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment