

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, April 27, 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. Proposed 2015-2016 Child Nutrition Budget.
  - 2. Proposed 2015-2016 Non-Operating Fund Budgets.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Fiscal Year 2014-15 Child Nutrition Budget Amendment.
    - 2. Transformational Technology Recommendations.
    - 3. Community Services Resolution for Fund Transfer.
    - 4. Resolution for Termination and Non-Renewal of Probationary Licensed Staff.
  - B. Items for Consent Grouping
    - 1. Gift Agreements.
    - 2. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property to Permit Fireworks Display on July 4.
    - 3. Personnel Items.
- VIII. Items for Information  
There are no items for information.
- IX. Future Meetings  
Monday, May 11, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
**Tuesday, May 26**, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment