

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 24, 2015, 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. State of the District – Celebrations and Challenges.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Long Term Facilities Maintenance Revenue and Ten-Year Plan.
 - 2. Policy 428 – District Sick Leave Allowance Bank.
 - 3. Proposed 2015-2017 Agreement with the Northfield Education Association (NEA).
 - B. Items for Consent Grouping
 - 1. Student Activity Account – Girls Swim and Dive Team.
 - 2. Gift Agreement.
 - 3. Personnel Items.
- VIII. Items for Information
 - 1. Workshop Schedule.
- IX. Future Meetings
Monday, September 14, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, September 28, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment