

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 10, 2005, Immediately following organizational meeting,
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. Northfield Curriculum Development Process and Accomplishments.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. District Monthly Financial Report.
 2. Revised Preliminary Development Agreement with Artspace.
 3. Northfield Community Resource Center Amended Lease Agreement.
 - B. Items for Consent Grouping
 1. Renewal of Workers Compensation Policy with MSBA Insurance Trust.
 2. Equipment Lease for Snow Plow
 3. Extension of Current Beverage Agreement until June 30, 2005.
 4. Personnel Items.
- VIII. Items for Information
 1. Board Policies.
 2. TIES 2004 Exceptional Teacher Awards.
 3. Paraprofessional Recognition Week, January 17-21, 2005.
- IX. Future Meetings
 - Monday, January 24, 2005, **7:00 PM**, Regular School Board Meeting,
Northfield High School Media Center
 - Monday, February 14, 2005, **7:00 PM**, Regular School Board Meeting,
Northfield High School Media Center
- X. Adjournment.