

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, January 23, 2012, 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 – Greenvale Park Elementary School.
  2. Presentation of Financial Forecast and 2012-13 General Fund Budget Recommendations.
- VII. Superintendent's Report
  - A. Items for Individual Action
    1. Administrative General Fund Budget Recommendations.
  - B. Items for Consent Grouping
    1. Pay Equity Report.
    2. Financial Reports – October, November and December 2011.
    3. Grant Acceptance.
    4. Personnel Items.
- VIII. Items for Information
  1. School Board Committee Appointments.
  2. Closed Negotiation Strategy Session Following the February 13, 2012 School Board Meeting.
- IX. Future Meetings  
Monday, February 13, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, February 27, 2012, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment