

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, August 8, 2011, 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.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Relating To Revoking The Existing Referendum Revenue Authorization Of The School District And Approving A New Authorization, Approving A Capital Project Levy Authorization To Replace An Expiring Authorization, And Calling An Election Thereon.
 - 2. Resolution Establishing Combined Polling Places for Certain Multiple Precincts and Designating Hours During Which Each Polling Place Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election.
 - B. Items for Consent Grouping
 - 1. Northfield Swim Club Agreement for 2011-2012.
 - 2. Financial Reports.
 - 3. Agreement for the Co-Location of Mental Health Services in Setting IV Special Education Programs.
 - 4. Facility Use Agreement with Canvas Church.
 - 5. Personnel Items.
- VIII. Items for Information
- IX. Future Meetings
 - Monday, August 22, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
 - Monday, September 12, 2011, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment