

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, April 23, 2018 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 residents of the Northfield 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 themselves and the group they represent, if any. Please state your reason for addressing the Board. To ensure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. This is not a time to debate an issue, but for the Board to hear your comments. The Minnesota Government Data Practices Act prohibits comment about specific student matters, even without naming the student, in open session. This includes the public comment portion of our meeting. The Board respects and values input on student matters, but when it relates to a specific student or to a specific student matter, such input must be heard by the appropriate personnel - such as the building principal or superintendent - and not during an open meeting of the School Board.
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
 - A. Annual ThoughtExchange Report
 - B. Proposed 2018-2019 Non-Operating Fund Budgets
 - C. Proposed 2018-2019 Internal Service Fund Budget
- VI. Committee Reports
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Financial Report - February 2018
 - C. Gift Agreements
 - D. Personnel Items
- VIII. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution for Termination and Non-Renewal of Probationary Licensed Staff
 2. Additional Licensed Special Education Staff for 2018-2019
- IX. Items for Information
 - A. Facilities Action Team Update
- X. Future Meetings
 - A. Monday, May 14, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Tuesday, May 29, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
- XI. Adjournment