INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, December 11, 2017, 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. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and Reports
 - Truth in Taxation Presentation for the Payable 2018 Property Tax Levy followed by Public Comment.
 - 2. Energy Efficiency Report.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Certify Final 2017 Payable 2018 Tax Levy.
 - 2. Fiscal Year 2017-2018 General Fund Budget Revision.
 - 3. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election.
 - B. Items for Consent Grouping
 - 1. Personnel Items.
- VIII. Items for Information
 - 1. Enrollment Report December 2017.
- IX. Future Meetings

Monday, January 8, 2018, 7:00 PM, Organizational School Board Meeting followed by Regular Board Meeting, NHS Media Center Monday, January 22, 2018, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment