

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, January 29, 2018 7:00 PM  
Northfield High School, Media Center  
*Meeting Rescheduled From January 22, 2018*

**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. Committee Reports
  
- VII. Items for Discussion and Reports.
  - 1. Benefits Advisory Committee Presentation.
  - 2. Financial Forecast and 2018-19 General Fund Budget Plan.
  
- VIII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Pay Equity Report
    - 2. Network Administration Budget Coding
  
  - B. Items for Consent Grouping
    - 1. Personnel Items.
  
- IX. Items for Information
  - 1. Educational Assistant Recognition Week.
  - 2. School Board Committee Appointments.
  
- X. Future Meetings  
Monday, February 12,, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center  
Monday, February 26, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
  
- XI. Adjournment

*Closed session for negotiations strategy to follow the meeting*