INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, July 13, 2015, 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. GASB 68 Presentation
 - 2. Career Exploration Day Video.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Regarding Christopher Columbus Day.
 - 2. Resolutions Separating Employment with Employees Due to Abandonment.
 - B. Items for Consent Grouping
 - 1. Fiscal Year Organization Actions.
 - 2. Memberships for 2015-2016.
 - 3. Gift Agreement.
 - 4. Financial Report April 2015.
 - 5. Middle School Overnight Student Field Trip Request for 2015-2016.
 - 6. Athletic Training Contract.
 - 7. Personnel Items.
- VIII. Items for Information.
 - 1. Appointment to the Board of Directors of the Southeast Minnesota Special Education Cooperative.
 - 2. Schools for Equity in Education (SEE) Accomplishments.
 - IX. Future Meetings

Monday, August 10, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, August 24, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment

Closed Negotiations Strategy Session to Follow