## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, September 12, 2016, 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 insure 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 /or Reports.
  - Superintendent Evaluation Subcommittee Report: New Superintendent Evaluation Document and Superintendent Hillmann's Goals for 2016-2017.
  - 2. Transformational Technology Update.
  - 3. Cannon Valley Special Education Cooperative (CVSEC) Update.
  - 4. Q-Comp.
  - 5. Dundas Dome.
- VII. Superintendent's Report
  - A. Items for Individual Action

There are no items for Individual Action at this time.

- B. Items for Consent Grouping
  - 1. Personnel Items.
- VIII. Items for Information
  - 1. Strategic Planning Update.
  - 2. Board Member Committee Reports.
  - 3. Chamber of Commerce Luncheon State of the Schools Tuesday, September 13, 11:30 AM, Northfield Golf Club.
  - 4. National Merit Scholars Reception Monday, October 10, 6:00 PM, Northfield High School Upper Cafeteria
  - IX. Future Meetings

Thursday, September 22, 2016, 6:00 – 9:00 PM, Strategic Planning - Final Work Session, Northfield High School Media Center Monday, September 26, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, October 10, 2016, 6:00 PM, Reception for National Merit Scholars, Northfield High School Upper Cafeteria Monday, October 10, 2016, 7:00 PM, Regular School Board Meeting Northfield High School Media Center

X. Adjournment