

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 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 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
 - MCEA Award
- VI. Items for Discussion and /or Reports.
 1. Truth in Taxation Presentation for the Payable 2017 Property Tax Levy followed by Public Comment.
 2. District Youth Council (DYC) Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. Certify Final 2016 Payable 2017 Tax Levy.
 2. Fiscal Year 2016-2017 General Fund Budget Revision.
 3. Early Childhood Special Education Request.
 4. Contingency Fund - Second Semester 2016-2017.
 5. Site Improvement Plans.
 - B. Items for Consent Grouping
 1. Contract for Services Agreement with Gary E. Lewis, Ed.D.
 2. Personnel Items.
- VIII. Items for Information
 1. Enrollment Report – December 2016.
- IX. Future Meetings

Monday, January 9, 2017, 7:00 PM, Organizational Meeting followed by Regular School Board Meeting, Northfield High School Media Center
Monday, January 23, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XI. Adjournment