INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, February 13, 2017, 7:00 PM Northfield High School, Media Center

<u>AGENDA</u>

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 /or Reports.
 - 1. Flexible Learning Day at the High School on February 28.
 - 2. Follow-up on February 8 Board Work Session.
 - 3. QComp.
 - 4. Legislative Update.

VII. Superintendent's Report

- A. Items for Individual Action
 - 1. Resolution Requiring Administration to make Recommendations regarding Programming and Staffing for Next Year.
- B. Items for Consent Grouping
 - 1. Financial Reports September and October 2016.
 - 2. Personnel Items.
- VIII. Items for Information
 - 1. Enrollment Report February 2017.
- IX. Future Meetings

Monday, February 27, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center Monday, March 13, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center

X. Adjournment