

**INDEPENDENT SCHOOL DISTRICT NO. 659**  
**REGULAR SCHOOL BOARD MEETING**

Monday, January 10, 2022 ~ Immediately Following the Organizational Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/87953200901?pwd=YllrYmZ1aStJSFRLbWNLcDMyb2R5Zz09>  
Passcode: 919958

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. Prairie Creek Community School & Arcadia Charter School Annual Reports
  - b. Policy Committee Recommendation
  - c. Superintendent Operations and COVID-19 Update
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreement
  - c. Overnight Field Trip
  - d. Personnel Items
7. Items for Individual Action
  - a. Resolution Supporting Safe Routes to School Grant Application
  - b. Approve Policy 491: COVID-19 Vaccination Reporting, Testing, and Face Coverings
  - c. Approve Revised LTFM 10-Year Plan
  - d. Approve Bid for Middle School Roof
8. Items for Information
  - a. Enrollment Report
9. Future Meetings
  - a. Monday, January 24, 2022, 6:00 p.m., Regular Board Meeting
  - b. Monday, February 14, 2022, 6:00 p.m., Regular Board Meeting
  - c. Monday, February 28, 2022, 6:00 p.m., Regular Board Meeting
10. Adjournment