

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, January 13, 2019 7:00 p.m.  
Northfield High School, Media Center

**AGENDA**

- I. Call to Order
- II. Agenda Approval/Table File
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
  - A. Prairie Creek & Arcadia Annual Reports
  - B. Financial Forecast and 2020-2021 General Fund Budget Plan
  - C. Late Start Update
  - D. Renaming Existing Greenvale Park Elementary
- VI. Consent Agenda
  - A. Approval of Minutes
  - B. Gift Agreements
  - C. Personnel Items
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Approval of Policies
    - 2. Resolution of School Board Supporting FORM B Application to Minnesota State High School League Foundation
- VIII. Items for Information
  - A. Construction Update
  - B. Enrollment Report
  - C. MSBA Board Member Recognition Luncheon: January 16, 2020
- IX. Future Meetings
  - A. Monday, January 27, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center
  - B. Monday, February 10, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center
  - C. Monday, February 24, 2020, 7:00 p.m., Regular Board Meeting, NHS Media Center
- X. Adjournment