

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 14, 2019 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. Announcements and Recognitions

V. Items for Discussion and Reports

- A. Vaping (e-cigarettes): Information and Impact
- B. Prairie Creek Community School & Arcadia Charter School Annual Reports
- C. Summary of Superintendent's Mid-Year Evaluation
- D. Additional Non-Licensed Special Education EA/PCA

VI. Consent Agenda

- A. Approval of Minutes
- B. Gift Agreement
- C. Personnel Items

VII. Superintendent's Report

- A. Items for Individual Action
 - 1. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Bonds, Series 2019A
 - 2. Greenvale Park Campus' Name

VIII. Items for Information

- A. Enrollment Report - January 2019
- B. Construction Update

IX. Future Meetings

- A. Monday, January 28, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- B. Monday, February 11, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- C. Monday, February 25, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center

X. Adjournment