

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

Monday, January 23, 2023 ~ 6:00 p.m. ~ Regular Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/85857317360?pwd=Nno1WnBPV3ljK0owcmVVRHBER1hKQT09>  
Passcode: 007996

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. Financial Forecast
  - b. Summary of Superintendent's Mid-Year Evaluation
  - c. Superintendent Operations & Strategic Plan Update
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Personnel Items
7. Items for Individual Action
  - a. Dissolution of Girls Hockey Cooperative Sponsorship
  - b. Policy Committee Recommendation
  - c. Board Committee Assignments
8. Items for Information
  - a. Board Workshop
9. Future Meetings
  - a. Saturday, February 4, 2023, 9:00 a.m. - 12:00 p.m., Board Workshop, Northfield DO Boardroom
  - b. Monday, February 13, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, February 27, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment