INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, January 28, 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. FFA Presentation
 - B. Financial Forecast and 2019-2020 General Fund Budget Plan
 - C. Technology Services Update
 - D. Request to Hire Additional Licensed and Non-Licensed Special Education Staff at Greenvale Park
 - E. Proposed 2020-2021 School Calendar

VI. Committee Reports

- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Personnel Items

VIII. Superintendent's Report

- A. Items for Individual Action
 - 1. Resolution of School Board Supporting FORM B Application to Minnesota State High School League Foundation

IX. Items for Information

- A. School Board Committee Appointments
- B. Construction Update

X. Future Meetings

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

Closed session for Labor Negotiations Strategy follows this meeting. Closed session for Potential Land Purchase follows this meeting.