# INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, February 11, 2019, 7:00 PM Northfield High School, Media Center

Closed session for Potential Land Purchase precedes this meeting.

# 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. Area Learning Center ESSA Comprehensive Support & Improvement Plan
  - B. Proposed 2019-2020 Operating Capital and Long-Term Facilities Maintenance Budget
  - C. IEA Continuous Radon Monitoring Report
  - D. Co-Curricular Additions

# VI. Consent Agenda

- A. Approval of Minutes
- B. Co-Curricular Overnight Trip for 2018-2019
- C. Personnel Items

# VII. Superintendent's Report

- A. Items for Individual Action
  - 1. Request to Hire Additional Non-Licensed Special Education Staff at Greenvale Park
  - 2. Proposed 2020-2021 School Calendar
  - 3. Resolution Requiring Administration to Make Recommendations Regarding Programming and Staffing for Next Year

# VIII. Items for Information

- A. Enrollment Report
- B. Anti-Vaping Campaign Update
- C. Construction Update
- IX. Future Meetings
  - A. Monday, February 25, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
  - B. Monday, March 11, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
  - C. Monday, April 8, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- X. Adjournment