

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, February 12, 2024 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom

[Zoom Link](#)

AGENDA

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
 - a. Proposed 2024-2025 Operating Capital and Long-Term Facilities Maintenance Budget
 - b. Long-Term Facilities Maintenance Ten Year Plan
 - c. Arcadia and Prairie Creek Site Visits
 - d. Policy Committee Recommendation
 - e. Superintendent Focus Areas Quarterly Report
 - f. Legislative Session Preview
 - g. Potential 2024 Northfield High School Bond Referendum Update and Potential Tax Impact
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Financial Reports
 - d. Grant Applications
 - e. Overnight Field Trip
 - f. Personnel Items
7. Items for Individual Action
 - a. Resolution Requiring Administration to Make Recommendations Regarding Programming and Staffing for Next Year
8. Items for Information
 - a. Enrollment Report
9. Future Meetings and Work Session
 - a. Monday, February 26, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Tuesday, March 5, 2024, 4:00 p.m., Board Work Session, Northfield DO Boardroom
 - c. Monday, March 11, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - d. Monday, March 18, 2024, 5:00 p.m., Board Workshop, Northfield DO Boardroom
10. Closed Session: Labor Negotiations Strategy (Minnesota Statute 13D.03)
11. Adjournment