

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, February 13, 2023 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/87150524024?pwd=ZIM2aHc3akxvSkt4UHZISGtLS21FUT09>
Passcode: 468824

AGENDA

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
 - a. School Resource Officer Report
 - b. Proposed 2023-2024 Operating Capital and Long-Term Facilities Maintenance Budget
 - c. Long-Term Facilities Maintenance Ten Year Plan
 - d. Arcadia Charter School Site Visit
 - e. Policy Committee Recommendations
 - f. Indigenous (American Indian) Parent Advisory Committee
 - g. Superintendent Operations & Strategic Plan Update
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Overnight Field Trip
 - d. Financial Reports
 - e. 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
 - a. Monday, February 27, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, March 13, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, April 10, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment