

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, February 14, 2022 ~ Regular Board Meeting
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/82608538979?pwd=UHZ1WVdlOXRaWINPOGIGcFRVbWJ5UT09>
Passcode: 736375

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 2022-2023 Operating Capital and Long-Term Facilities Maintenance Budget
 - b. Long-Term Facilities Maintenance Ten Year Plan
 - c. Budget Prioritization Process
 - d. Superintendent Operations and COVID-19 Update
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreement
 - c. Financial Reports
 - d. Grant Applications
 - e. Personnel Items
7. Items for Individual Action
 - a. Revised 2022-23 School Year Calendar
 - b. Policies 503, 515, 524.2 and 534
 - c. Resolution Approving Purchase Agreement and Authorizing Sale of Property
8. Items for Information
 - a. Enrollment Report
9. Future Meetings
 - a. Monday, February 28, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, March 14, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, March 28, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment