INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, February 26, 2018 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. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and Reports
 - A. Proposed 2018-2019 Operating Capital and Long Term Facilities Maintenance Budget Presentation
 - B. Expansion of Contingency Fund Proposal
 - C. Proposed 2019-2020 Calendar
 - D. Master Facilities Plan Update
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Co-Curricular Additions
 - 2. Correction to 2018-2019 Calendar
 - B. Items for Consent Grouping
 - 1. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property to Permit Fireworks Display on July 4.
 - 2. Personnel Items
- VIII. Items for Information
 - A. School Security Procedure Updates
 - IX. Future Meetings
 - A. Monday, March 12, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Monday, April 9, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - NOTE: Previously scheduled March 26, 2018 Regular Board Meeting has been cancelled due to Spring Break.
 - X. Adjournment