## INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, February 26, 2024 ~ 6:00 p.m. ~ Regular Board Meeting

Northfield District Office Boardroom

Zoom Link

## AGENDA

Board Member Amy Goerwitz will participate remotely from this location: Inkaterra Machu Picchu Hotel, Pueblo de Machu Picchu, Machu Picchu 084

- 1. Call to Order
- 2. Agenda Approval/Table File
- 3. Public Comment
- 4. Announcements and Recognitions
- 5. Items for Discussion and Reports
  - a. Morris Leatherman Telephone Survey Results
  - b. Indigenous (American Indian) Parent Meeting and Service Update
  - c. Potential 2024 Northfield High School Bond Referendum Update
- 6. Committee Reports
- 7. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Personnel Items
- 8. Items for Individual Action
  - a. 2024-2025 Operating Capital and Long-Term Facilities Maintenance Budgets
  - b. Long Term Facilities Maintenance Ten Year Plan
  - c. Policy Recommendation
- 9. Items for Information
  - a. Public Schools Week
- 10. Future Meetings and Work Session
  - a. Tuesday, March 5, 2024, 4:00 p.m., Board Work Session, Northfield DO Boardroom
  - b. Monday, March 11, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, March 18, 2024, 5:00 p.m., Board Workshop, Northfield DO Boardroom
- 11. Adjournment