

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, March 12, 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. Teenagers & Sleep Presentation by Dr. Bryan Hoff
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. 2018-2019 Operating Capital and Long-Term Facilities Maintenance Budgets
 2. Expansion of Contingency Fund
 3. 2019-2020 School Year Calendar
 4. Authorize Collective Letter to Legislators Regarding School Safety Measures
 - B. Items for Consent Grouping
 1. Financial Report - January 2018
 2. Gift Agreements
 3. Boys Lacrosse Cooperative Agreement with Arcadia
 4. Personnel Items
- VIII. Items for Information
 - A. Enrollment Report.
 - B. Possible change to "Summary Minutes" for printed publication.
- IX. Future Meetings
 - A. Monday, April 9, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center.
 - B. Monday, April 23, 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