

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, April 22, 2019 7:00 PM
Northfield High School, Media Center

AGENDA

- I. Call to Order
- II. Agenda Changes / Table File
- III. Public Comment
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
 - A. District Youth Council Year Recap
 - B. Bridgewater Addition and Renovation Update by Wold Architects and Engineers
 - C. 2019 Winter Sports and Activities Report
 - D. Policy Committee Recommendations - First Reading (900 series)
 - E. Proposed 2019-2020 Non-Operating Fund Budgets
 - F. Proposed 2019-2020 Internal Service Fund Budget
- VI. Committee Reports
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Gift Agreement
 - C. Personnel Items
- VIII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Approval of One Additional Hourly Paid Lacrosse Coach
 - 2. Technology Services Student Device Lease
 - 3. Approval of Policies (200 series, 406, 800 series)
 - 4. Change Order Limits
 - 5. Gymnastics Lease
 - 6. Gleason Property Purchase Agreement
- IX. Items for Information
 - A. Construction Update #6
 - B. National Teacher Appreciation Week May 6-10, 2019 and Teacher Appreciation Day Tuesday, May 7, 2019
- X. Future Meetings
 - A. Monday, May 13, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Tuesday, May 28, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
 - C. Monday, June 10, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- XI. Adjournment