

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

Monday, May 8, 2023 ~ 6:00 p.m. ~ Regular Board Meeting

Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/82765938576?pwd=S3hpd29QWTZ6V0orb290YXRxVDNOZz09>

Passcode: 566933

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. District Youth Council (DYC) Recap
  - b. iPad Lease Presentation
  - c. Cooperative Sponsorship Actions
  - d. Policy Committee Recommendations
  - e. Policy 810 Energy and Building Management & Accompanying Guidelines
  - f. Proposed 2023-2024 General Fund Budget
  - g. Head Custodian Agreement Modifications
  - h. Superintendent Operations & Strategic Plan Update
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. District Youth Council Members 2023-2024
  - d. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property to Permit Fireworks Display on July 4, 2023
  - e. Personnel Items
7. Items for Individual Action
  - a. Revised 2022-23 Community Education Budget
  - b. Special Education Staffing
  - c. Modification to Academic Award Parameters
  - d. Resolution Proposing to Place Tenured Licensed Staff on Unrequested Leave of Absence
8. Items for Information
  - a. National Honor Society Senior Induction Ceremony
9. Future Meetings
  - a. Monday, May 22, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, June 12, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment