

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, May 13, 2024 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom

[Zoom Link](#)

AGENDA

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
 - a. Certificate Presentation to Senior Members of District Youth Council
5. Items for Discussion and Reports
 - a. District Youth Council 2023-24 Recap
 - b. Proposed 2024-25 General Fund Budget
 - c. Policy Committee Recommendations
 - d. Fall 2024 Bond Referendum
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Grant Application
 - d. Overnight Field Trip
 - e. DYC Members 2024-25
 - f. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property to Permit Fireworks Display
 - g. Personnel Items
7. Items for Individual Action
 - a. Revised 2023-24 Child Nutrition Fund Budget
 - b. Revised 2023-24 Community Education Fund Budget
 - c. Ice Arena Letter of Support to the Northfield City Council
 - d. Review and Comment Submission to the Minnesota Department of Education (MDE)
 - e. Resolution Discontinuing and Reducing Educational Program
8. Items for Information
 - a. Enrollment Report
 - b. Graduation
9. Future Meetings
 - a. *Tuesday, May 28, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, June 10, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, July 8, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom

*Note that Monday, May 27 is Memorial Day
10. Closed Session for Sale of Property as Allowed by Minnesota Statute 13D.05, Subd. 3(c).
11. Adjournment