

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, May 22, 2023 ~ 6:00 p.m. ~ Regular Board Meeting

Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/88356213057?pwd=bXhMMmJMR1RJY3pPT0lZMTJwcUI5UT09>

Passcode: 447670

AGENDA

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
 - a. Policy Committee Recommendation
 - b. School Handbook Transition
 - c. Superintendent Operations & Strategic Plan Update
6. Committee Reports
7. Consent Agenda
 - a. Minutes
 - b. Financial Report
 - c. Personnel Items
8. Items for Individual Action
 - a. iPad Lease Agreement
 - b. Girls Swim & Dive Cooperative Sponsorship with Arcadia Charter School
 - c. Dissolution of the Boys Cooperative Sponsorship with Randolph Public Schools
 - d. Policy Committee Recommendations
 - e. FY24 Activity Fee Rates
 - f. Proposed 2023-24 Budgets - All Funds
9. Items for Information
 - a. Enrollment Report
10. Future Meetings
 - a. Monday, June 12, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, July 10, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, August 14, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
11. Adjournment