

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, June 10, 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
5. Items for Discussion and Reports
 - a. Legislative Wrap Up
 - b. Policy Committee Recommendations
 - c. Superintendent Focus Areas End of Year Report
 - d. Audit Engagement Letter
 - e. Fall 2024 Bond Referendum
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Financial Report
 - d. Policy Revisions
 - e. Overnight Field Trip
 - f. Personnel Items
7. Items for Individual Action
 - a. Sale of District Property
 - b. Resolution to Approve Bond Referendum Ballot Language and Call the Special Election
 - c. Resolution Certifying the Population Estimate for the 2024 Payable 2025 Levy
 - d. Resolution Establishing Dates for Filing Affidavits of Candidacy
8. Items for Information
 - a. End of Year Enrollment Report
9. Future Meetings
 - a. Monday, July 8, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, July 22, 2024, 5:00 p.m., Workshop, Northfield DO Boardroom
 - c. Monday, August 12, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment