## INDEPENDENT SCHOOL DISTRICT 659 REGULAR SCHOOL BOARD MEETING Monday, June 11, 2018 7:00 PM Northfield High School, Media Center

## **AGENDA**

- I. Call to Order
- II. Agenda Changes / Table File
- III. Public Comment

This is an opportunity for residents of the Northfield School District to address the Board. You are requested to do so from the podium. After being recognized by the chair, each individual will identify themselves and the group they represent, if any. Please state your reason for addressing the Board. To ensure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. This is not a time to debate an issue, but for the Board to hear your comments. The Minnesota Government Data Practices Act prohibits comment about specific student matters, even without naming the student, in open session. This includes the public comment portion of our meeting. The Board respects and values input on student matters, but when it relates to a specific student or to a specific student matter, such input must be heard by the appropriate personnel - such as the building principal or superintendent - and not during an open meeting of the School Board.

- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
  - A. Buildings and Grounds: Summer Projects Update
  - B. June 7th Work Session Follow-Up
- VI. Consent Agenda
  - A. Approval of Minutes
  - B. Co-Curricular Overnight Trips for 2018-2019
  - C. Personnel Items
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Revised Policy 515 Protection and Privacy of Pupil Records
    - 2. 2017-2018 Revised Budgets
    - 3. Proposed 2018-2019 Budget All Funds
    - 4. FY 2018 Audit Engagement Letter
    - 5. Approval of Separation Agreement
    - 6. Resolution Establishing Dates for Filing Affidavits of Candidacy
- VIII. Items for Information
  - IX. Future Meetings
    - A. Monday, July 9, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
    - B. Monday, August 13, 2017, 7:00 PM, Regular Board Meeting, NHS Media Center
    - C. Monday, August 27, 2017, 7:00 PM, Regular Board Meeting, NHS Media Center
  - X. Adjournment