

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

Monday, June 12, 2023 ~ 6:00 p.m. ~ Regular Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/86800811582?pwd=UkpSdHZBRWM4dFM2ZDVQY0crWkFHZz09>  
Passcode: 696489

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. Nursing Proposal
  - b. Policy Committee Recommendations
  - c. FY 2023 Audit Engagement Letter
  - d. Superintendent Operations & Strategic Plan Update
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. 2023-24 School Year Calendar
  - d. Co-Curricular Overnight Requests
  - e. Personnel Items
7. Items for Individual Action
  - a. Policy Committee Recommendation
8. Items for Information
  - a. End of Year Enrollment Report
9. Future Meetings
  - a. Monday, July 10, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, August 14, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, August 28, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment