

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

Monday, June 13, 2022 ~ Regular Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/85256955680?pwd=UExqSmMwNzVYOXRZeXB4ZUliRnRNdz09>  
Passcode: 985887

**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 Recommendations
  - b. Superintendent Operations and COVID-19 Update
  - c. Northfield High School Facility Task Force Report
  - d. Request to Hire an Additional Non-Licensed Special Education Staff
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Recreation Agreement 2022-2025
  - d. Personnel Items
7. Items for Individual Action
  - a. Policy Committee Recommendations
  - b. Revised 2021-22 Community Education Budget
  - c. Proposed 2022-23 Budgets - All Funds
  - d. Proposed 2023-2024 School Year Calendar
  - e. Co-Curricular Adds or Reductions
  - f. FY 2022 Audit Engagement Letter and HIPPA Business Associate Agreement
  - g. Resolution Establishing Dates for Filing Affidavits of Candidacy
8. Items for Information
  - a. End of Year Enrollment Report
9. Future Meetings
  - a. Monday, July 11, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, August 8, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, August 22, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment