

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, July 8, 2024 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom
[Zoom Link](#)

AGENDA

Board Member Ben Miller will participate remotely from this location: 371 Ski Hill Rd, Lutsen, MN 55612

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
 - a. Minnesota Association for Family and Early Education (MNAFEE) Innovative Programming Award
5. Items for Discussion and Reports
 - a. Annual Safety Drill Report
 - b. Annual Fundraising Report
 - c. Summary of Superintendent's Performance Appraisal
 - d. Fall 2024 Bond Referendum
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Fiscal Year Organization Actions
 - d. Memberships for 2024-2025
 - e. Personnel Items
7. Items for Individual Action
 - a. Policy Committee Recommendations
 - b. FY 2024 Audit Engagement Letter
 - c. Resolution Designation of Identified Official with Authority for the MDE External User Access Recertification System
 - d. Resolution Declaring a School Board Vacancy Caused by Illness or Prolonged Absence
 - e. Plan for School Board Vacancy Appointment
8. Items for Information
 - a. Filing for School Board
9. Future Meetings
 - a. Monday, July 22, 2024, 5:00 p.m., Closed Board Meeting, Northfield DO Boardroom
 - b. Monday, July 22, 2024, 6:00 p.m., Workshop, Northfield DO Boardroom
 - c. Monday, August 12, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - d. Monday, August 26, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment