

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 9, 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. ALC Continuous School Improvement Plan Presentation
 - B. High School Continuous School Improvement Plan Presentation
 - C. Summary of Superintendent's Performance Appraisal
 - D. Preliminary Contingency Fund Report
 - E. Master Facilities Plan Discussion
- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Financial Report - May 2018
 - C. Additional Co-Curricular Overnight Trips for 2018-2019
 - D. Fiscal Year Organization Actions
 - E. Memberships for 2018-2019
 - F. Gift Agreement
 - G. Personnel Items
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Approval of Separation Agreement
 - 2. Long-Term Facilities Maintenance and Ten-Year Plan
 - 3. Resolution Regarding Christopher Columbus Day
 - 4. Authorize Administration to Submit Review and Comment for Possible Fall Bond Referendum
- VIII. Items for Information
 - A. First Reading: Policy 533 (Wellness) Update.
 - B. Filing for School Board is July 31-August 14, 2018 in the District Office.
 - C. The National Merit Reception will be held on Tuesday, November 13th.
- IX. Future Meetings
 - A. Monday, August 13, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Monday, August 27, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - C. Monday, September 10, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
- X. Adjournment