

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

Monday, July 10, 2023 ~ 6:00 p.m. ~ Regular Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/87623801797?pwd=bVh3YlM4MWh1bmdFa0xYZDJkCFViQT09>  
Passcode: 458218

**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. Annual Fundraising Report
  - c. Benjamin Bus Contract Terms for 2023-2025
  - d. Staffing Update and Contingency Request
  - e. Potential Grant Writer
  - f. Summary of Superintendent's Performance Appraisal
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Grant Application
  - d. Policy Revisions Due to Changes in Law
  - e. Fiscal Year Organization Actions
  - f. Memberships for 2023-2024
  - g. Personnel Items
7. Items for Individual Action
  - a. Nursing Proposal
  - b. Policy Committee Recommendations
  - c. FY 2023 Audit Engagement Letter
  - d. Resolution Regarding Conducting School Business on the Federal Indigenous Peoples' Day
  - e. Resolution Designation of Identified Official with Authority for the MDE External User Access Recertification System
8. Items for Information
9. Future Meetings
  - a. Monday, August 14, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, August 28, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, September 11, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Closed Session: Labor Negotiations Strategy (Minnesota Statute 13D.03)
11. Adjournment