AGENDA

1. Call to Order

2. Agenda Approval/Table File

3. Public Comment

4. Announcements and Recognitions
   a. Presentation of the MN Community Education Association Project Award for the ECFE Outdoor Classroom

5. Items for Discussion and Reports
   a. Review Northfield High School Facility Task Force Findings
   b. Policy Committee Recommendations
   c. Annual Fundraising Report
   d. Activity Fees
   e. Financial Forecast
   f. Summary of Superintendent’s Performance Appraisal
   g. Superintendent Operations & Strategic Plan Update

6. Consent Agenda
   a. Minutes
   b. Gift Agreements
   c. Fiscal Year Organization Actions
   d. Memberships for 2022-2023
   e. Mileage Reimbursement Rate
   f. Personnel Items

7. Items for Individual Action
   a. Policy Committee Recommendations
   b. Request to Hire an Additional Non-Licensed Special Education Staff
   c. Resolution Regarding Conducting School Business on the Federal Christopher Columbus Holiday
   d. Resolution Designation of Identified Official with Authority for the MDE External User Access Recertification System

8. Items for Information
   a. Filing for School Board

9. Future Meetings
   a. Monday, August 8, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
   b. Monday, August 22, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
   c. Monday, September 12, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom

10. Adjournment