

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

Monday, July 11, 2022 ~ Regular Board Meeting  
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/84796305938?pwd=2V6Q1417qU9M6DaH-jWUJX2Em6FuAa.1>  
Passcode: 264683

**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