INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, July 12, 2021 \sim 7:00 p.m.

Northfield District Office Boardroom Zoom Live Meeting Link: https://tinyurl.com/s52axnfb

AGENDA

- 1. Call to Order
- 2. Agenda Approval/Table File
- 3. Public Comment
- 4. Announcements and Recognitions
- 5. Items for Discussion and Reports
 - a. School Resource Officer Annual Report
 - b. School Bus Transportation Contract
 - c. Legislative Wrap-Up
 - d. Summary of Superintendent's Performance Appraisal
 - e. Superintendent's Report
- 6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Fiscal Year Organization Actions
 - d. Memberships for 2021-22
 - e. Personnel Items
- 7. Items for Individual Action
 - a. Policy Committee Recommendations
 - b. FY 2021 Audit Engagement Letter and HIPPA Business Associate Agreement
 - c. Co-Curricular Adds or Reductions
 - d. Resolution: Designation of Identified Official with Authority for the MDE External User Access Recertification System
 - e. Resolution Regarding Conducting School Business on the Federal Christopher Columbus Holiday
 - f. Set Dates, Times, and Location for Regular Board Meetings
- 8. Items for Information
- 9. Future Meetings
 - a. Monday, August 9, 2021, 7:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, August 23, 2021, 7:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 10. Adjournment