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

Monday, July 14, 2025 ~ 6:00 p.m. ~ Regular Board Meeting Northfield District Office Boardroom

\*This meeting will be livestreamed, and the link will be provided on the website and in an updated agenda on Monday, July 14

## AGENDA

- 1. Call to Order
- 2. Agenda Approval/Table File
- 3. Public Comment
- 4. Announcements and Recognitions
- 5. Items for Discussion and Reports
  - a. LMR Media Advertising Update and Proposed District Advertising Revenue Allocation Procedures
  - b. Attendance Report
  - c. Annual Safety Drill Report
  - d. Policy Committee Recommendations
- 6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Fiscal Year Organization Actions
  - d. Memberships for 2025-2026
  - e. Recreation Agreement 2025-2028
  - f. Personnel Items

## 7. Items for Individual Action

- a. Policy Committee Recommendations
- b. FY 2025 Audit Engagement Letter
- c. Resolution Designation of Identified Official with Authority for the MDE External User Access Recertification System
- d. Teacher Laptop Computer Lease
- 8. Items for Information
  - a. Construction Update No. 12
  - b. Annual Fundraising Report
- 9. Future Meetings
  - a. Monday, August 11, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, August 25, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, September 8, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 10. Closed Session: Labor Negotiations Strategy (This session will be closed as permitted by Minnesota Statute 13D.03 to discuss labor negotiations.)
- 11. Adjournment