

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

Monday, August 12, 2024 ~ 6:00 p.m. ~ Regular Board Meeting  
Northfield District Office Boardroom

[Zoom Link](#)

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Appointment of Board Member
4. Public Comment
5. Announcements and Recognitions
6. Items for Discussion and Reports
  - a. Northfield Area Learning Center (ALC) Improvement Showcase
  - b. Northfield High School Improvement Showcase
  - c. Discussion of Commissioner's Review and Comment on Proposed Referendum
  - d. Student Citizenship Handbook
  - e. Fall 2024 Bond Referendum
7. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Fiscal Year Organization Action
  - d. Overnight Field Trips
  - e. Policy Revisions
  - f. Financial Report
  - g. Personnel Items
8. Items for Individual Action
  - a. Resolution Relating to the Election of School Board Members and Calling the School Board Election
  - b. Policy 441 Use of Technology and Telecommunications Systems by Employees
  - c. Ratification of Employment Action
9. Items for Information
  - a. Filing for School Board
  - b. Staff Breakfast and Program
  - c. 2024-25 e-Learning Plan
10. Future Meetings
  - a. Monday, August 26, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, September 9, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, September 23, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
11. Adjournment