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

Monday, August 14, 2023 ~ 6:00 p.m. ~ Regular Board Meeting Northfield District Office Boardroom Zoom Link, Passcode: 549711

## AGENDA

Board Member Ben Miller will participate remotely from this location: Caribou Highlands Lodge, 371 Ski Hill Rd., Lutsen, MN 55612 | Lobby

- 1. Call to Order
- 2. Agenda Approval/Table File
- 3. Public Comment
- 4. Announcements and Recognitions
- 5. Items for Discussion and Reports
  - a. Community Education Continuous Improvement Plan
  - b. Area Learning Center Continuous Improvement Plan
  - c. Sharing Our Roots Contract
  - d. LMR Media Contract
  - e. Grant Writer Proposal
  - f. Proposal to Maintain the Seven Period Day at Northfield Middle School
- 6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Financial Reports
  - d. Policy Revisions Due to Changes in Law
  - e. Girls Volleyball Non-Exclusive Cooperative Sponsorship with Arcadia Charter School
  - f. Contracts for Translation Services
  - g. Personnel Items
- 7. Items for Individual Action
  - a. Policy Committee Recommendations
  - b. Benjamin Bus Contract Terms for 2023-2025
- 8. Items for Information
  - a. Staff Breakfast and Program
  - b. 2023-24 e-Learning Plan
- 9. Future Meetings
  - a. Monday, August 28, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, September 11, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, September 25, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 10. Closed Session: Labor Negotiations Strategy (Minnesota Statute 13D.03)
- 11. Adjournment