INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, October 14, 2024 ~ 6:00 p.m. ~ Regular Board Meeting Northfield District Office Boardroom

<u>Zoom Link</u>

AGENDA

- 1. Call to Order
- 2. Land Acknowledgement Statement
- 3. Agenda Approval/Table File
- 4. Public Comment
- 5. Announcements and Recognitions
- 6. Items for Discussion and Reports
 - a. Instructional Services Report: MCA and Attendance Overview
 - b. Special Services FTE Request
 - c. Superintendent's State of the District Overview
 - d. Policy Committee Recommendations
 - e. Fall 2024 Bond Referendum
- 7. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Overnight Field Trip
 - d. Financial Report
 - e. Personnel Items
- 8. Items for Individual Action
 - a. Resolution of School Board Supporting FORM A Application to MSHSL Foundation
 - b. Resolution of School Board Supporting FORM B Application to MSHSL Foundation
 - c. Amended Land Purchase Agreement
- 9. Items for Information
 - a. Enrollment Report
 - b. National School Lunch Week
 - c. National School Bus Safety Week
 - d. Comprehensive Achievement and Civic Readiness Presentation and Public Hearing
- 10. Future Meetings
 - a. Monday, October 28, 2024, 5:15 p.m., Comprehensive Achievement and Civic Readiness Presentation and Public Hearing, Northfield DO Boardroom
 - b. Monday, October 28, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Tuesday, November 12, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - d. Monday, November 25, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 11. Adjournment