

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, October 22, 2018 7:00 PM  
Northfield High School, Media Center

**AGENDA**

- I. Call to Order
- II. Agenda Changes / Table File
- III. Public Comment

This is an opportunity for residents of the Northfield School District to address the Board. You are requested to do so from the podium. After being recognized by the chair, each individual will identify themselves and the group they represent, if any. Please state your reason for addressing the Board. To ensure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. This is not a time to debate an issue, but for the Board to hear your comments. The Minnesota Government Data Practices Act prohibits comment about specific student matters, even without naming the student, in open session. This includes the public comment portion of our meeting. The Board respects and values input on student matters, but when it relates to a specific student or to a specific student matter, such input must be heard by the appropriate personnel - such as the building principal or superintendent - and not during an open meeting of the School Board.
- IV. Announcements and Recognitions
- V. Items for Discussion and Reports
  - A. High School Flex Schedule
  - B. Analysis of District's Health Insurance
- VI. Committee Reports
- VII. Consent Agenda
  - A. Approval of Minutes
  - B. Personnel Items
- VIII. Superintendent's Report
  - A. Resolution of School Board Supporting FORM A Application to Minnesota State High School League Foundation
  - B. Resolution Authorizing the Transfer of Funds from the General Fund to the Debt Service Fund to Make the Debt Payments on the District's Series 2017A Facilities Maintenance Bond Issue
- IX. Items for Information
  - A. Co-Curricular Additions or Reductions.
  - B. Bond Referendum Update.
  - C. Digital Replacement Days for Weather-Related Cancellations
  - D. The Retired Educators Luncheon will be held on Wednesday, October 24th.
  - E. The National Merit Reception will be held on Tuesday, November 13th.
- X. Future Meetings
  - A. Tuesday, November 13, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
  - B. Monday, November 26, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
  - C. Monday, December 10, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
- XI. Adjournment