

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Tuesday, November 13, 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. Bond Referendum Review
 - B. Strategic Plan Staff Survey
 - C. District Youth Council Presentation

- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Gift Agreement
 - C. Personnel Items

- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Canvassing the Results of the November 6, 2018 School Board Election.
 - 2. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties.
 - 3. Resolution Canvassing the Results of the November 6, 2018 Special Election.
 - 4. Co-Curricular Additions or Reductions.
 - 5. Gymnastics Equipment Purchase.
 - 6. American Education Week Proclamation.

- VIII. Items for Information
 - A. Enrollment Options Report and Enrollment Report
 - B. Dundas Dome Lease Agreement for 2019
 - C. Management Plan for Lead-in-Water/Policy

- IX. Future Meetings
 - A. Monday, November 26, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Monday, December 10, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - C. Monday, January 14, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center

- X. Adjournment