

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Tuesday, November 26, 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. FY 2018 Audit Presentations
 - B. Bond Sale Dates and Bond Pre-Sale Report
- VI. Committee Reports
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Gift Agreement
 - C. Personnel Items
- VIII. Superintendent's Report
 - A. Items for Individual Action
 - 1. FY 2018 Audit
 - 2. Resolution Authorizing The Approval Of The Sale Of General Obligation School Building Bonds, Series 2019A; Covenanting And Obligating The District To Be Bound By And To Use The Provisions Of The Minnesota Statutes, Section 126C.55 To Guarantee The Payment Of The Principal And Interest On The Bonds
 - 3. Management Plan for Lead-in-Water
 - 4. Dundas Dome Lease Agreement for 2019
- IX. Items for Information
 - A. World's Best Workforce will be Monday, December 10, 2018 at 6:30 p.m. in the HS Media Center.
 - B. Police-School Liaison Officer Contract
 - C. Combined Polling Places for Future Elections
 - D. NHS Student Activities Fall 2018 Report
 - E. Gymnastics Lease
- X. Future Meetings
 - A. Monday, December 10, 2018, 7:00 PM, Regular Board Meeting, NHS Media Center
 - B. Monday, January 14, 2019, 7:00 PM, Organizational School Board Meeting followed by Regular Board Meeting, NHS Media Center
 - C. Monday, January 28, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- XI. Adjournment