

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, November 27, 2023 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom

[Zoom Link](#)

AGENDA

Board Member Amy Goerwitz will participate remotely from this location:

Chiang Mai Vegan Resort, 9 Thapae Soi 5, Thapae Road, Chang Moi Sub-district, Chiang Mai, Chiang Mai, 50100

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
 - a. FY2023 Audit Results and Presentation
 - b. Policy Committee Recommendation
 - c. Superintendent Focus Areas Quarterly Report
 - d. Potential 2024 Northfield High School Bond Referendum Update
6. Committee Reports
7. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Overnight Field Trip
 - d. Personnel Items
8. Items for Individual Action
 - a. FY2023 Audit
 - b. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election
9. Items for Information
 - a. School Board Training
10. Future Meetings and Work Sessions
 - a. Monday, December 4, 2023, 5:30 p.m., Board Work Session, Northfield High School Media Center
 - b. Monday, December 11, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, January 8, 2024, 6:00 p.m., Organizational Board Meeting followed by the Regular Board Meeting, Northfield DO Boardroom
 - d. Monday, January 22, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
11. Adjournment