

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 10, 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. SCOPE Student Presentation
 - B. Truth in Taxation Presentation for the Payable 2019 Property Tax Levy Followed by Public Comment
 - C. Summary of Public Hearing Regarding the 2018-2019 World's Best Workforce Plan
 - D. Preliminary Recommendation for Architectural, Construction Management, and Investment Services Related to the Successful November 6, 2018 Bond Referendum Election
 - E. School Board Stipends
 - F. Greenvale Park Campus' Name
- VI. Consent Agenda
 - A. Approval of Minutes
 - B. Gift Agreements
 - C. School Resource Officer Agreement
 - D. Personnel Items
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. 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
 - 2. World's Best Workforce 2018-2019 Annual Report
 - 3. Certify Final 2018 Payable 2019 Tax Levy
 - 4. Fiscal Year 2018-2019 General Fund Budget Revision
- VIII. Items for Information
 - A. Enrollment Report (including Updated Enrollment Options History Report)
- IX. Future Meetings
 - A. Monday, January 14, 2019, 7:00 PM, Organizational School Board Meeting followed by Regular Board Meeting, NHS Media Center (Updated Board photo taken after meeting)
 - B. Monday, January 28, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
 - C. Monday, February 11, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- X. Adjournment