

**INDEPENDENT SCHOOL DISTRICT NO. 659**  
**REGULAR SCHOOL BOARD MEETING**

Monday, December 11, 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: Unrestricted location in Taiwan Taoyuan International Airport.

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. Truth in Taxation Presentation for the Payable 2024 Property Tax Levy and Fiscal Year 2023-2024 General Fund Budget Revision Followed by Public Comment
  - b. Policy Committee Recommendations
  - c. Potential 2024 Northfield High School Bond Referendum Update
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Personnel Items
7. Items for Individual Action
  - a. Proposed 2024-2025 School Year Calendar
  - b. Policy Recommendation
  - c. Certify Final 2023 Payable 2024 Tax Levy
  - d. Fiscal Year 2023-2024 General Fund Budget Revision
  - e. Approval of Bid for District iPad Purchase
8. Items for Information
  - a. Enrollment Report
9. Future Meetings and Training
  - a. Wednesday & Thursday, December 20 & 21, 2023, 5:30 p.m., MSBA Phase III Training, Northfield DO Boardroom
  - b. Monday, January 8, 2024, 6:00 p.m., Organizational Board Meeting followed by the Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, January 22, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment