

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, December 12, 2022 ~ 6:00 p.m. ~ Regular Board Meeting
Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/85420465531?pwd=czlubXJkcUNWeTdzeUhtZFhRR3ZUOT09>
Passcode: 792989

AGENDA

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 2023 Property Tax Levy and Fiscal Year 2022-2023 General Fund Budget Revision Followed by Public Comment
 - b. Superintendent Operations & Strategic Plan Update
6. Consent Agenda
 - a. Minutes
 - b. Personnel Items
7. Items for Individual Action
 - a. Northfield High School Facility Plan
 - b. Northfield High School Facility Election Timeline
 - c. Dissolution of Girls Swim/Dive Cooperative Sponsorship
 - d. Policy Recommendations
 - e. LMR Media Contract
 - f. Certify Final 2022 Payable 2023 Tax Levy
 - g. Fiscal Year 2022-2023 General Fund Budget Revision
8. Items for Information
 - a. Enrollment Report
 - b. Winter Orchestra Concert
9. Future Meetings
 - a. Thursday, December 22, 5:15 p.m., Special Board Meeting, Northfield DO Boardroom
 - b. Monday, January 9, 2023, 6:00 p.m., Organizational Board Meeting followed by the Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, January 23, 2023, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment