

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

Monday, February 10, 2025 ~ 6:00 p.m. ~ Regular Board Meeting  
Northfield District Office Boardroom

[Zoom Link](#)

**AGENDA**

1. Call to Order
2. Agenda Approval/Table File
3. Public Comment
4. Announcements and Recognitions
5. Items for Discussion and Reports
  - a. Arcadia and Prairie Creek Site Visits
  - b. Proposed 2025-2026 Operating Capital and Long-Term Facilities Maintenance Budget
  - c. Long-Term Facilities Maintenance Ten Year and Indoor Air Quality Management Plan
  - d. Priority-Based Budget Reduction Process Update
  - e. Legislative Session Update
  - f. Policy Committee Recommendations
  - g. Construction Update No. 5 and Change Order Procedures for the NHS Project
6. Consent Agenda
  - a. Minutes
  - b. Gift Agreements
  - c. Grant Application
  - d. Financial Report
  - e. Personnel Items
7. Items for Individual Action
  - a. Resolution Requiring Administration to Make Recommendations Regarding Programming and Staffing for Next Year
  - b. Proposed 2025-2026 School Year Calendar
8. Items for Information
  - a. Enrollment Report
9. Future Meetings
  - a. Monday, February 24, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - b. Monday, March 10, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
  - c. Monday, April 14, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
10. Adjournment