INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, February 24, 2025 \sim 6:00 p.m. \sim 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. Priority-Based Budget Reduction Process Updates
- 6. Committee Reports
 - a. Cannon Valley Special Education Cooperative (CVSEC) Report
- 7. Consent Agenda
 - a. Minutes
 - b. Policy 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - c. Gift Agreements
 - d. Financial Reports
 - e. Overnight Field Trip Request
 - f. Personnel Items
- 8. Items for Individual Action
 - a. 2025-2026 Operating Capital and Long-Term Facilities Maintenance Budget
 - b. Long-Term Facilities Maintenance Ten Year and Indoor Air Quality Management Plan
 - c. Resolution Relating to General Obligation School Building Bonds, Series 2025A: Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment Thereof
 - d. Change Order Procedures for the NHS Reimagine Project
 - e. Policy Committee Recommendations
- 9. Items for Information
 - a. Construction Update No. 6
 - b. American Indian Parent Advisory Committee Vote of Concurrence
- 10. Future Meetings
 - a. Monday, March 10, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Tuesday, March 11, 2025, 6:00 p.m., Priority Based Budget Process Public Input Meeting, NHS Auditorium
 - c. Monday, April 14, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - d. Monday, April 28, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 11. Adjournment