

INDEPENDENT SCHOOL DISTRICT NO. 659
REGULAR SCHOOL BOARD MEETING

Monday, December 13, 2021 ~ 7:00 p.m.

Northfield District Office Boardroom

Zoom Link: <https://northfieldschools-org.zoom.us/j/87054350907?pwd=ejJLeVpZczVyQUI0cUltZnZZZ1dydz09>

Passcode: 600226

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
 - b. FY2021 Audit Results and Presentation
 - c. Superintendent Operations and COVID-19 Update
6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Financial Reports
 - d. Personnel Items
7. Items for Individual Action
 - a. FY2021 Audit
 - b. Certify Final 2021 Payable 2022 Tax Levy
 - c. Fiscal Year 2021-2022 General Fund Budget Revision
 - d. School Resource Officer Agreement
 - e. Start Time for School Board Meetings
 - f. Five-Year Strategic Plan
 - g. Additional Educational Assistant Support
8. Items for Information
 - a. Enrollment Report
9. Future Meetings
 - a. Monday, January 10, 2022, 7:00 p.m., Organizational Board Meeting followed by the Regular Board Meeting
 - b. Monday, January 24, 2022, 7:00 p.m., Regular Board Meeting
 - c. Monday, February 14, 2022, 7:00 p.m., Regular Board Meeting
10. Adjournment