INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, December 9, 2024 \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. Truth in Taxation Presentation for the Payable 2025 Property Tax Levy and Fiscal Year 2024-2025 General Fund Budget Revision Followed by Public Comment
 - b. FY2024 audit results and presentation
 - c. 2024-25 Comprehensive Achievement and Civic Readiness (CACR) Goals
 - d. Policy Committee Recommendations
 - e. 2024-25 Superintendent Focus Area No. 1
 - f. Construction Update No. 2
- 6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Personnel Items
- 7. Items for Individual Action
 - a. Certify Final 2024 Payable 2025 Tax Levy
 - b. Fiscal Year 2024-2025 General Fund Budget Revision
- 8. Items for Information
 - a. Enrollment Report
 - b. Dec. 2 District Committee Meeting Recap
- 9. Future Meetings
 - a. Monday, January 13, 2025, 6:00 p.m., Organizational Board Meeting followed by the Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, January 27, 2025, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- 10. Adjournment