

INDEPENDENT SCHOOL DISTRICT 659
ORGANIZATIONAL SCHOOL BOARD MEETING

Monday, January 13, 2025 ~ 6:00 p.m.

Northfield District Office Boardroom

[Zoom Link](#)

AGENDA

1. Call to Order
2. Land Acknowledgement Statement
3. Oath of Office
4. Agenda Approval/Table File
5. Items for Individual Action
 - a. Election of Officers
 - b. Set Dates, Times, and Location for Regular Board Meetings
 - c. School Board Member Stipends
6. Consent Agenda
 - a. Designate the Official District Newspaper
 - b. Designate Legal Counsel
 - c. Authorization of Use of Facsimile Signatures
 - d. Mileage Reimbursement Rate
7. Items for Information
 - a. Policy 203 Operation of the School Board of Education - Bylaws
 - b. Policy 209 Code of Ethics
 - c. Policy 206 Public Participation in School Board Meetings
 - d. Resolution to Empower the School Board to Combine the Duties of the Offices of Clerk and Treasurer of the School Board in One Person in the Finance Office of the School District
 - e. Board Committee Memberships
 - f. Remote Board Meeting Participation
 - g. Board Workshops
8. Adjournment