INDEPENDENT SCHOOL DISTRICT NO. 659 REGULAR SCHOOL BOARD MEETING

Monday, January 8, 2024 ~ 6:00 p.m. ~ Regular Board Meeting

Northfield District Office Boardroom

Zoom Link

AGENDA

Board Member Amy Goerwitz will participate remotely from this location: Thala Beach Nature Reserve Hotel, 5078 Captain Cook Hwy, Oak BeachPort Douglas 4877, Queensland, Australia

Updated location: Cairns Sheridan Hotel; 295 Sheridan Street; Cairns, Queensland Australia

- 1. Call to Order
- 2. Agenda Approval/Table File
- 3. Public Comment
- 4. Announcements and Recognitions
- 5. Items for Discussion and Reports
 - a. Prairie Creek Community School & Arcadia Charter School Annual Reports
 - b. Policy Committee Recommendation
 - c. Request to Hire Additional English Learner Instructional Support
 - d. Potential 2024 Northfield High School Bond Referendum Update
- 6. Consent Agenda
 - a. Minutes
 - b. Gift Agreements
 - c. Personnel Items
- 7. Items for Individual Action
 - a. Policy Recommendations
 - b. Pay Equity Report

8. Items for Information

- a. Enrollment Report
- b. Public Meeting

9. Future Meetings, Work Session and Public Meeting

- a. Tuesday, January 16, 2024, 5:30 p.m., Work Session, Northfield High School Media Center
- b. Monday, January 22, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- c. Monday, January 29, 2024, 6:00 p.m., Public Meeting, Northfield High School Auditorium
- d. Monday, February 12, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- e. Monday, February 12, 2024, Closed Board Meeting immediately following the Regular Board Meeting for the purpose of labor negotiations
- 10. Adjournment