

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, April 13, 2015  
Northfield High School, Media Center

**AGENDA**

- I. Call to Order
- II. Agenda Changes / Table File
- III. Public Comment  
This is an opportunity for members of the school district to address the Board. You are requested to do so from the podium. After being recognized by the chair, each individual will identify himself/herself and the group represented, if any. He/She will then state the reason for addressing the Board. To insure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. Please know that this is not a time to debate an issue, but for you to make your comments.
- IV. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and /or Reports.
  - 1. District Technology Steering Committee Recommendations.
  - 2. Clarification of Longfellow, Greenvale Park and High School Facilities Plans.
  - 3. Update on Current Legislative Budget Targets.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Resolution Discontinuing and Reducing Educational Programs and Positions.
    - 2. Designation of "Identified Official with Authority" for MN Department of Education.
  - B. Items for Consent Grouping
    - 1. Financial Reports: July – December 2014.
    - 2. Gift Agreement.
    - 3. Grant Requests.
    - 4. Personnel Items.
- VIII. Items for Information
  - 1. Spring Parent-Teacher Conferences.
  - 2. Enrollment Report – April 2015.
- IX. Future Meetings  
Monday, April 27, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, May 11, 2015, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

**Closed Negotiations Strategy Session  
Immediately following Board Meeting  
District Office Conference Room**