

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, December 14, 2015, 7:00 PM
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
Steve Porter, Community Education Director for Lakeville Public Schools, will be presenting Community Services with a Minnesota Community Education Association Outstanding Project Award.
- VI. Items for Discussion and /or Reports.
 - 1. Truth in Taxation Presentation for the Payable 2016 Property Tax Levy followed by Public Comment.
 - 2. School Improvement Plan Presentation – Greenvale Park Elementary School.
 - 3. FY 2015 Audit.
 - 4. Highway 246 Update.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. FY 2015 Audit.
 - 2. Certify Final 2015 Payable 2016 Tax Levy.
 - 3. Fiscal Year 2015-2016 General Fund Budget Revision.
 - 4. Revisions to School Board Policy 412 – Expense Reimbursement.
 - B. Items for Consent Grouping
 - 1. Financial Reports – October 2015.
 - 2. School Resource Officer (SRO) Agreement.
 - 3. Personnel Items.
- VIII. Items for Information
 - 1. Enrollment Report – December 2015.
- IX. Future Meetings
Monday, January 11, 2016, 7:00 PM, Organizational School Board Meeting immediately followed by Regular School Board Meeting, Northfield High School Media Center
Monday, January 25, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment