

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 25, 2016
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
- VI. Items for Discussion and /or Reports.
 1. Prairie Creek Community School and Arcadia Charter School Annual Reports.
 2. Financial Forecast and 2016-2017 General Fund Budget Plan.
 3. Process for Reviewing District Discipline Policies and Procedures.
- VII. Superintendent's Report
 - A. Items for Individual Action
There are no items at this time.
 - B. Items for Consent Grouping
 1. Grant Application.
 2. Gift Agreement.
 3. Designation of MN State High School League's Member School's Representatives.
 4. Personnel Items.
- VIII. Items for Information
 1. School Board Committee Appointments.
 2. School Board Policy 808 – Key Access Control.
- IX. Future Meetings
Monday, February 8, 2016, Time TBD, Public Hearing, Northfield High School Media Center
Monday, February 8, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, February 22, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

Closed Negotiations Strategy Session
District Office Conference Room