

INDEPENDENT SCHOOL DISTRICT 659  
REGULAR SCHOOL BOARD MEETING  
Monday, February 8, 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 residents of the Northfield 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 themselves and the group they represent, if any. Please state your reason for addressing the Board. To insure that all individuals have a chance to speak, speakers will be limited to one three-minute presentation. This is not a time to debate an issue, but for the Board to hear your comments.  
The Minnesota Government Data Practices Act prohibits comment about specific student matters, even without naming the student, in open session. This includes the public comment portion of our meeting. The Board respects and values input on student matters, but when it relates to a specific student or to a specific student matter, such input must be heard by the appropriate personnel - such as the building principal or superintendent - and not during an open meeting of the School Board.
- IV. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and/or Reports.
  - 1. Candidates to Fill School Board Vacancy.
- VII. Superintendent's Report
  - A. Items for Individual Action
    - 1. Filling the School Board Vacancy by Appointment.
    - 2. Acceptance of Office and Oath of Office.
- VIII. Items for Discussion and/or Reports. (continued)
  - 2. ThoughtExchange.
- IX. Superintendent's Report (continued)
  - A. Items for Individual Action (continued)
    - 3. Resolution Requiring Administration to make Recommendations regarding Programming and Staffing for Next Year.
    - 4. School Board Policy 808 – Key Access Control.
  - B. Items for Consent Grouping
    - 1. Appointment of Local Education Agency (LEA) Representative.
    - 2. Personnel Items.
- X. Items for Information
  - 1. Charter School Authorizer Corrective Action Planning.
  - 2. 2015-2016 Calendar Snow Make-up Days.
- XI. Future Meetings  
Monday, February 22, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center  
Monday, March 14, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XII. Adjournment