

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 11, 2016, 7:00 PM
Northfield High School, **Auditorium**

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. Registration and Scheduling Process at Northfield High School and Northfield Middle School.
 2. Strategic Planning Process Preview.
 3. District Committees Reports.
- VII. Superintendent's Report
 - A. Items for Individual Action
 1. School Board Policy 527 – Student Use and Parking of Motor Vehicles: Patrols, Inspections and Searches.
 2. Resolution Regarding Christopher Columbus Day.
 3. FY 2016 Audit Engagement Letter.
 4. Position Modifications for Directors of Finance and Human Resources.
 5. Additional Middle School Sidewalk.
 6. Long Term Facilities Maintenance Revenue and Ten-Year Plan.
 - B. Items for Consent Grouping
 1. Fiscal Year Organization Actions.
 2. Memberships for 2016-2017.
 3. Financial Reports – May 2016.
 4. Gift Agreement.
 5. Grant Request.
 6. Personnel Items.
- VIII. Items for Information
 1. Master Facilities Planning ThoughtExchange Results Released.
 2. Superintendent's Blog.
 3. Filing for School Board – August 2-16 – District Office.
- IX. Future Meetings

Monday, August 8, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, August 22, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment