

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, January 23, 2017, 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 ensure 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. Committee Reports.
- VII. Items for Discussion and /or Reports.
 1. Prairie Creek Community School and Arcadia Charter School Annual Reports.
 2. ThoughtExchange.
 3. Financial Forecast and 2017-18 General Fund Budget Plan.
- VIII. Superintendent's Report
 - A. Items for Individual Action
 1. Dundas Dome Lease.
 2. Revised School Board Policy 501 – Weapons.
 3. Awarding the Bid for the Bridgewater Roof Replacement.
 - B. Items for Consent Grouping
 1. Financial Reports – August 2016.
 2. Personnel Items.
- IX. Items for Information
 1. Educational Assistant Recognition Week – January 23-27, 2017.
 2. School Board Committee Appointments.
- X. Future Meetings

Monday, February 13, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, February 27, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XI. Adjournment

Closed Negotiations Strategy Session follows in the District Office Conference Room