

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, March 27, 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. Staff Computer Lease.
 2. Menomonee Falls Update.
- VIII. Superintendent's Report
 - A. Items for Individual Action
 1. 2017-2018 Operating Capital and Long Term Facilities Maintenance Budgets.
 2. Additional FTE Allocation for 2017-2018.
 - B. Items for Consent Grouping
 1. Gift Agreements.
 2. Personnel Items.
- IX. Items for Information
 1. Work Session Date.
- X. Future Meetings

Monday, April 10, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, April 24, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XI. Adjournment