

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, May 22, 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. Proposed 2017-2018 General Fund Budget.
 2. District Educational Program Advisory Committee (DEPAC) Update.
 3. Positive Attention and Learning Support (PALS) Program Update.
 4. Administrative Services Update.
- VIII. Superintendent's Report
 - A. Items for Individual Action
 1. Additional Special Education FTE 2017-2018 School Year.
 2. Full-time Substitute Teachers Update.
 - B. Items for Consent Grouping
 1. Facilities Agreement with Canvass Church.
 2. Financial Reports – March 2017.
 3. Gift Agreement.
 4. Personnel Items.
- IX. Items for Information
 1. July 2017 – June 2018 School Board Meeting Schedule.
 2. Upcoming Dates:
Area Learning Center Graduation: Friday, June 2: 7 PM, High School Auditorium
High School Graduation: Sunday, June 4: 2:00 PM, Memorial Field
- X. Future Meetings
Monday, June 12, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, July 10, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XI. Adjournment

Closed Negotiations Strategy Session to follow
District Office Conference Room