

INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, July 10, 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 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. SEL/Peer Helper Update. (Presented by Carrie Duba)
 - 2. Northfield Middle School and Northfield High School Improvement Plans.
- VII. Superintendent's Report
 - A. Items for Individual Action
 - 1. School Bus Transportation Contract with Benjamin Bus Inc. 2017-2019.
 - 2. Long-Term Facilities Maintenance Ten-Year Plan for Revenue and Expenditures.
 - 3. FY 2017 Audit Engagement Letter.
 - 4. Resolution Regarding Christopher Columbus Day.
 - B. Items for Consent Grouping
 - 1. Fiscal Year Organization Actions.
 - 2. Memberships for 2017-2018.
 - 3. Athletic Training Services.
 - 4. Financial Reports -- April and May 2017.
 - 5. Gift Agreement.
 - 6. Personnel Items.
- VIII. Items for Information
 - 1. Referendum Update.
- IX. Future Meetings

Monday, August 14, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, August 28, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- X. Adjournment

Closed Negotiation Strategy Session to Follow