

0INDEPENDENT SCHOOL DISTRICT 659
REGULAR SCHOOL BOARD MEETING
Monday, September 26, 2016, 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. Committee Reports.
- VII. Items for Discussion and /or Reports.
 1. QComp Application.
 2. Curriculum Review Process.
 3. Superintendent Evaluation Committee Update.
- VIII. Superintendent's Report
 - A. Items for Individual Action
 1. QComp Letter of Intent.
 2. Dundas Dome Rental Negotiation.
 3. Proposed 2016 Payable 2017 Property Tax Levy.
 4. Charter School Authorization Mission and Vision.
 - B. Items for Consent Grouping
 1. Sibley PTO Gift Agreement.
 2. Personnel Items.
- IX. Items for Information
 1. Board Policy 210.1 – Charter School Authorizer Conflict of Interest, First Reading.
 2. Strategic Planning Process Update.
 3. Every Student Succeeds Act (ESSA) Regional Meetings.
 4. Reception for National Merit Scholars – Monday, October 10 at 6:00 PM, High School Upper Cafeteria.
 5. Bus Driver Appreciation Breakfast – Friday, October 28 at 8:20 AM, Bridgewater Cafeteria.
- X. Future Meetings

Monday, October 10, 2016, 6:00 PM, Reception for National Merit Scholars, Northfield High School Upper Cafeteria
Monday, October 10, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, October 24, 2016, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- XI. Adjournment