

**Prairie Creek Community School  
School Board Monthly Meeting Agenda**

**January 26, 2012**

**7:00 PM**

**Prairie Creek Community School, Northfield**

1. Call meeting to order
2. Verified Quorum
3. Recognition
4. Approve Minutes from December 21, 2011
5. Approve Agenda
6. Consent Agenda
  - (a)
  
7. Review Action Items from Fall Board/Faculty retreat
  
8. Reports / Updates
  - (a) School Director Report
  - (b) Finance Committee
  - (c) Buildings and Grounds – share Committee template
  - (d) ERC
  - (e) Development
  
9. New Policies – review and vote:
  - (a) Admissions
  
10. New Policies-First reading
  - (a) Protection & Privacy of School Records
  - (b) Special Ed File Retention
  - (c) Public & Private Personnel Data
  
11. Sabbaticals - discuss requests for some type of policy that would enable families who take sabbaticals to be guaranteed re-admission to Prairie Creek when they return.
  
12. Professional Development – educate the Board about the old Catalyst Program
  
13. Adjourn

Next Board Meeting February 23, 2011