

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

February 26, 2015

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from January 22, 2015
- 7 Items for discussion and/or reports
 - a Director Report
 - b Finance Committee
 - c Development Committee
 - d Strategic Planning
 - e Nominations Committee
 - f Technology
- 8 Items for individual action
 - a Consent Agenda
 - b Approve 13 (13-14) IRS Form 990 Tax Return
 - c Policy-1st Read
 - i Student Immunization Policy
- 9 Adjournment

Next Board Meeting March 19, 2015 *****Note this is a week early (3rd Thursday) due to Spring Break