

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

**September 22, 2011  
7:00 pm  
PCCS at 27695 Denmark Ave, Northfield**

1. Call meeting to order and Verify Quorum
2. Recognition / Aspirations for the Board for 2011/2012
3. Voting procedure
4. Approve Agenda and Minutes from August 18, 2011
5. Consent Agenda:
  - (a) 2010 / 2011 Annual report
6. Reports
  - (a) School Director Report
7. Financial Committee Structure and Procedures
8. Board / Faculty Retreat
9. Staff Development Plan / Committee
10. Discussion and Action Items:
  - (a) Board calendar
  - (b) Board Secretary election
11. Announcements:
  - (a)
  - (b)
12. Adjourn

Next Board Meeting October 27, 2011