

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

January 24, 2013

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

1. Call meeting to order
2. Verified Quorum
3. Recognition
4. Approve Minutes from December 20, 2012
5. Approve Agenda
6. Consent Agenda
7. Facility Update
8. Policies-First Read
 - (a) Mandated Reporting
 - (b) School Board Member Development
9. Reports
 - (a) School Director Report
 - (b) Finance Report
 - (c) Board Chair
 - (d) ERC
 - (e) Development
 - (f) Health and Wellness
 - (g) Communications
 - (h) Technology
10. Review of November Retreat
11. Adjourn

Next Board Meeting February 28, 2013