

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

October 22, 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 September 24, 2015
- 7 Items for discussion and/or reports
 - a CliftonLarsenAllen presenting FY15 Audit
 - b Director Report
 - c Education Program Committee
 - d Finance Committee
 - e Community Engagement & Development Committee
 - f Nominations Committee
 - g Policy Committee
 - h Outreach
- 8 Items for individual action
 - a Consent Agenda
 - b Annual Report
 - c Policy-First Read
 - i Records Retention/Destruction Policy
 - d Approve OT contract for Carla Kes
- 9 Adjournment

Next Board Meeting November 19, 2015