

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

October 27, 2016

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Clifton Larson Allen present audit
- 7 Approve Minutes from September 22, 2016
- 8 Items for discussion and/or reports
 - a Director Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee
 - g Outreach
 - h Board/Faculty Retreat
- 9 Items for individual action
 - a Consent Agenda
 - b Annual Report
 - c Create board Facility Committee (ADDED TO AGENDA)
- 10 Adjournment

Next Board Meeting ~~November 17, 2016 (3rd Thursday due to Thanksgiving Break)~~
November 19, 2016 @ 11:30am St. Olaf College (following board retreat)