

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

**November 5, 2011
12:00 Noon
Buntrock Commons St. Olaf, Northfield**

1. Call meeting to order and Verify Quorum
2. Approve Agenda and Minutes from October 27, 2011
3. Consent Agenda
 - (a) Corporate Resolution
4. Reports
 - (a) School Director Report
 - (b) Finance Committee update
5. Introduction of New Policies:
 - (a) Procedures Policy
 - (b) Hazing – Prohibition
 - (c) PCCS Crisis Mgmt
 - (d) Responsible Authority
 - (e) School District Comprehensive Non-Discrimination Policy
6. Adjourn

Next Board Meeting November 17, 2011