

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

February 27, 2014

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call meeting to order
- 2 Verified Quorum
- 3 Recognition
- 4 Approve Minutes from January 23, 2014
- 5 Approve Agenda
- 6 Consent Agenda
- 7 Open board position
- 8 Policy Second Read
 - a Bylaws
- 9 Reports
 - a School Director
 - b Finance
 - c Board Chair
 - d Development
 - e Technology
 - f Policy
- 10 PCCS Board training to follow immediately after the Board meeting tonight-“Charter School Board Member Training: Oversight of Financial Matters”
- 11 Michelle Martin presentation on Community Connections
- 12 Adjourn

Next Board Meeting March 19, 2014**Please note this is a Wednesday**