

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

**April 26, 2012
7:00 PM**

Prairie Creek Community School, Northfield

1. Call meeting to order
2. Verified Quorum
3. Recognition
4. Approve Minutes from March 29, 2012
5. Approve Agenda
6. Consent Agenda
 - (a) Curriculum writing rate \$25 per hour
 - (b) Substitute Teacher rate \$110 per day
7. Reports / Updates
 - (a) School Director Report
 - (b) Finance Committee
 - (c) Buildings/Grounds Committee
 - (d) Development Committee
 - i. 30th Anniversary Committee
 - (e) Policy Committee
 - (f) ERC
8. Elections
9. Lease Aid Application Approval
10. FY13 Budget Approval
11. Policies – review and vote:
 - (a) Whistleblower
12. Policies-First Read
 - (a) Facility Use
 - (b) Acceptance and Administration of Gifts
 - (c) Special Education File Retention
 - (d) Student Education Data
 - (e) Family Educational Rights and Privacy Act (FERPA)
 - (f) Data Access Policies for Members of the Public
 - (g) Gifts to Employees and Board Members
13. Adjourn

Next Board Meeting May 24, 2012