

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

May 23, 2013

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

- 1 Call meeting to order
- 2 Verified Quorum
- 3 Recognition
- 4 Approve Minutes from April 25, 2013
- 5 Approve Agenda
- 6 Consent Agenda
- 7 Review and vote on revised 2012-2013 School Calendar
- 8 Policies-First Read
 - a Electronic Use
- 9 Policies-Second Read and vote
 - a Tobacco Free Workplace
 - b Revised Sped Retention Files
- 10 Policy Review—REMOVED FROM AGENDA POLICY NOT READY
 - a Wellness Policy
- 11 Employee Manual Review & Vote
- 12 Reports
 - a School Director Report
 - b Finance Report
 - c Board Chair
 - i New Member Orientation
 - ii Board Retreat
 - iii Board/Faculty Breakfast
 - d ERC
 - e Development
 - f Health and Wellness
 - g Communications
 - h Technology
- 13 Adjourn

Next Board Meeting June 27, 2013