

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

June 22, 2017

7:00pm

27695 Denmark Avenue Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from May 25, 2017
- 7 Items for discussion and/or reports
 - a Director Report
 - i Academic Governance Plan Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee **First Read of Update Admissions Policy**
 - g Outreach
 - h Facility Committee
- 8 Items for Action
 - a Consent agenda
 - b Board Officer Elections and Vote
 - c Approve FY17 revised budget
- 9 Adjournment

Next Board Meeting: Friday, August 25, 2017 (This is also the retreat. Board meeting from 4pm-4:30pm)