

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

June 23, 2016

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Discussion of Committees
- 7 Approve Minutes from May 26, 2016
- 8 Items for discussion and/or reports
 - a Director Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee
 - g Outreach
- 9 Items for individual action
 - a Consent Agenda
 - b Adopt Revised FY16 Budget
 - c Board Officer Elections and Vote
 - d Set Board Calendar
 - e Policy 2nd Read and Vote
 - i Health Insurance Policy
- 10 Adjournment

Next Board Meeting & Retreat August 27, 2016 (Place to be determined)