

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

June 26, 2014

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call meeting to order
- 2 Verified Quorum
- 3 Recognition
- 4 Approve Minutes from May 22, 2014
- 5 Approve Agenda
- 6 Consent Agenda
- 7 Certify New Board Members: Amy Gernon, Kelsey Fitschen-Hemmah, Randy Clay, Roz Eaton-Neeb, Dan Rustad
- 8 Board Officer Election and Vote
- 9 Set Board Calendar for FY15
- 10 Budget FY 15
- 11 Policy-Second Read and Vote
 - a Fund Balance Policy
- 12 Reports
 - a School Director
 - b Finance
 - c Board Chair
 - d Development
 - e Technology
 - f Policy
- 13 Adjourn

Next Board Meeting August ??, 2014 (TBD when Board Calendar is set)