

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

June 27, 2013

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

- 1 Call meeting to order
- 2 Verified Quorum
- 3 Recognition
- 4 Approve Minutes from May 23, 2013
- 5 Approve Agenda
- 6 Consent Agenda
- 7 Board Officer Elections and Vote
- 8 Certify the new board members, Amy Haslett-Marroquin and Julie Cohrs
- 9 Board Calendar Discussion
- 10 Policies-Second Read and Vote
 - a Electronic Use
- 11 Policy Review
 - a Wellness Policy
- 12 Reports
 - a School Director Report
 - b Finance Report
 - c Board Chair
 - d ERC
 - e Development
 - f Health and Wellness
 - g Communications
 - h Technology
- 13 Adjourn

Next Board Meeting August 10, 2013