

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

**August 11, 2012  
2:00 PM  
10155 150<sup>th</sup> St E. Nerstrand, MN**

Part I

1. Call meeting to order
2. Verified Quorum
3. Recognition
4. Approve Minutes from June 21, 2012
5. Approve Agenda
6. Welcome New Board Members
7. Consent Agenda
  - (a) Part-Time Spanish Teacher contract
  - (b) Special Education Paraprofessionals
  - (c) Lunch Contract with Done Right Food
  - (d) Keith Johnson working agreement
8. Short/long term disability proposal
9. Policies-Second Read & Vote
  - (a) Use of Reasonable Force and Prohibition of Corporal Punishment
10. Policies – First Read
  - (a) Attendance Policy
  - (b) Behavior Policy

Part II

11. Review of Board procedures and organization
  - (a) Board calendar
  - (b) Review Committees
  - (c) Agenda setting
  - (d) Board communication
  - (e) Other
12. Revisit the proposed “Study Project” from the November 2011 Board Faculty Retreat:

“Address and resolve the tension between the mission, philosophy, practice, and accountability pressures, and new demands of the 21<sup>st</sup> century. What are the implications for mission and philosophy?”

Brainstorm on next steps for the Study Project

13. Adjourn

Next Board Meeting August 23, 2012