

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

August 23, 2012

7:00 PM

27695 Denmark Avenue, Northfield, MN 55057

1. Call meeting to order
2. Verified Quorum
3. Recognition
4. Approve Minutes from August 11, 2012
5. Approve Agenda
6. Consent Agenda
 - (a) Angie Ekern requesting maternity leave
 - (b) Staffing agreements
7. Short/long term disability discussion
8. Policies – Second Read & vote
 - (a) Attendance Policy
 - (b) Behavior Policy
9. Approve Parent Handbook
10. Admissions Resolution
11. Reports/Updates
 - (a) School Director Report
 - (b) Finance Committee
 - (c) Buildings/Grounds Committee
 - (d) Development Committee
 - (e) Communications Committee
 - (f) ERC
 - (g) Wellness Committee
 - (h) Technology Committee
 - (i) Policy Committee
12. Emergency Succession Plan review
13. Adjourn

Next Board Meeting September 27, 2012