

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

September 27, 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 23, 2012
5. Approve Agenda
6. Consent Agenda
 - (a) Staff Contracts (John Witt, Ann Myers)
7. Policies-Review current policy
 - (a) Facility Use (fee review)
8. Policies – Second read & vote
 - (a) Behavior Policy
9. Board/Faculty Retreat (November 3, 2012)
10. Annual Report
11. Reports
 - (a) School Director Report
 - (b) Finance Report
12. Committee Charters
 - (a) Buildings/Grounds Committee
 - (b) Development Committee
 - (c) Communications Committee
 - (d) ERC
 - (e) Wellness Committee
 - (f) Technology Committee
 - (g) Policy Committee
13. Adjourn

Next Board Meeting November 3, 2012