

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

September 28, 2017

7:00pm

27695 Denmark Avenue, Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from August 25, 2017
- 7 Presentation of the Northfield District School Initiative-Dr. Matt Hillmann
- 8 Items for discussion and/or reports
 - a Director Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee
 - g Outreach
 - h Facility Committee
 - i Board Committee Structure Discussion
- 9 Items for Action
 - a Consent Agenda
 - b Second Read & Vote: Wellness Policy
 - c Second Read & Vote: Meal Charge Policy
 - d Second Read & Vote: Attendance Policy
- 10 Adjournment

Next Board Meeting: Thursday, October 26, 2017