## Prairie Creek Community School School Board Meeting Agenda January 23, 2025 @ 7:00pm Prairie Creek Community School, Northfield MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements

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- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from the December 19, 2024 meeting
- 7 Items for discussion and/or reports
  - a Nominations Committee
  - b Education Program Committee
  - c Director Report
    - i World's Best Work Force/Comprehensive Achievement and Civic
  - Readiness (CACR Plan) Review
    - ii Strategic Plan Review
    - Finance Committee
    - e Development Committee
    - f Policy Committee
      - i First Read
        - 210.1 Conflict of Interest- Charter School Board
        - 405 Veteran's Preference
        - 412 Expense Reimbursement
        - 417 Chemical Use and Abuse
        - 424 License Status
        - 427 Workload Limits for Certain Special Education Teachers
      - ii Second Read and Vote-
        - 204 Charter School Board Meeting Minutes
        - 205 Open Meetings and Closed Meetings
        - 214 Out of State Travel by Charter School Board Members
        - 520 Student Surveys
        - 509
          - 615 Testing Accommodations, modifications, and exemptions for IEPs, Section 504 Plans, and LEP Student
    - g Sub Committee Reports
- 8 Items for Action
  - a Consent Agenda
- 9. Adjournment

Next board meeting February 27, 2025 @ 7:00pm