## Prairie Creek Community School School Board Monthly Meeting Agenda

## May 24, 2018 7:00pm Prairie Creek Community School, Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from April 26, 2018
- 7 Q-Comp Annual Report-Molly McGovern Wills, Q-Comp Lead
- 8 Items for discussion and/or reports
  - a Director Report
    - i Strategic Plan Update
  - b Education Program Committee
  - c Finance Committee
  - d Development Committee
  - e Nominations Committee
  - f Policy Committee
    - Review: Discrimination, Harassment, and Violence Prevention Policy;

## **Grievance Procedures**

- ii First Read: Lead Plan Policy
- g Sub Committee Reports
- 9 Items for Action
  - a Consent Agenda
  - b Certify New Board Members
- 10 Adjournment

Next Board Meeting: Thursday, June 28, 2018