

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

October 26, 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 September 28, 2017
- 7 Presentation of the Audit by Clifton Larson Allen
- 8 On going board training: Educational Data Practices
- 9 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 Strategic Plan Discussion
- 10 Items for Action
 - a Vote on Committees Structure
 - b Annual Report
- 11 Adjournment

Next Board Meeting: Saturday, November 18, 2017, St. Olaf Buntrock