

Prairie Creek Community School
School Board Monthly Meeting Agenda

October 25, 2018

7:00pm

Prairie Creek Community School, Northfield MN

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Audit Presentation-CliftonLarsonAllen
- 7 On going board training: Educational Data Practices (Kelsey)
- 8 Approve Minutes from September 27, 2018
- 9 Items for discussion and/or reports
 - a Director Report
 - b Education Program Committee
 - c Finance Committee
 - d Development Committee
 - e Nominations Committee
 - f Policy Committee
 - g Sub Committee Reports
 - h Annual Report and World's Best Workforce Plan Report
 - i Topics for the November Board retreats
 - j Special Education Contracts and Payment Rates
- 10 Items for Action
 - a Consent Agenda-Removed line 1,3,4 for decision
 - b Second Read and Vote: Parent and Family Engagement Policy
 - c Rate for licensed special education teacher substitute - \$50/hour
 - d Strategic Staffing Solutions - SPED Teacher Services \$65/hour
 - e Strategic Staffing Solutions - Physical Therapy Services \$85.00/hour
 - f Approve Audit from CliftonLarsonAllen
 - g Approve Annual Report and World's Best Workforce Report

11 Adjournment

Next Board Meeting: **Saturday**, November 17, 2018 @ 11:30am (Note the board meeting will be held at St. Olaf College in Buntrock Room 142)