

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

December 14, 2017

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 November 18, 2017
- 7 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 Board/Faculty retreat Review
 - h Sub Committee Reports
- 8 Items for Action
 - a Consent Agenda
 - b 2018-2019 School Calendar
 - c 2nd Read and Vote-
 - i School Board Member Training
 - d Approve across the board wage stipend of 2.5%
- 9 Adjournment

Next Board Meeting: Thursday, January 25, 2017