

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

August 25, 2017

4:00pm

Just Food Coop, Community Room 516 Water Street S, Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from June 22, 2017
- 7 Items for discussion and/or reports
 - a Director Report
 - i Academic Governance Plan Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee
 - i First Read: Wellness Policy, Meal Charge Policy & Attendance Policy
 - g Outreach
 - h Facility Committee
- 8 Items for Action
 - a Consent agenda
 - b Pledge of Allegiance
 - c Second Read-Vote Updated Admissions Policy
- 9 Adjournment

Next Board Meeting: Thursday, September 28,