

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Jan 20, 2014 at 6:30 pm

I. Call to Order

- A. Welcome Fr. Cletus
- B. Prayer
- C. Roll Call
- D. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of Dec meeting
- 3. Review of Finances Dec

B. Unfinished Business

- 1. Update on Parish Finance Committee and Parish Council Mtgs
 - a. Parish investment proposal
 - b. Endowment
 - c. Future parish investment
- 2. Final approval of 14-15 tuition (remainder of budget final approval at a later date.)
- 3. Discussion on future salary scales for support staff

C. New Business

- 1. H & S approved field trip plan

III. Information and Proposals

A. Pastor

B. Principal

- 1. Field Trip Grant from Target
- 2. H & S fundraising Update
- 3. Catholic Schools' Week Update
- 4. Current Family Re-registration
- 5. Kindergarten/Preschool Open House
- 6. Chamber Dinner Nominee (Dick Glatzmeier)
- 7. Alumni Newsletter
- 8. Parish Valentine's Day Dinner

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Feb. 11, 2014

Council Meeting Rep Daren Teske Feb. 20th, 6:30

