## SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA

## School Library

May 13, 2014 at 6:30 pm

- I. Call to Order
  - A. Prayer
  - B. Roll Call
  - C. Director of Faith Formation Report
- II. Recommended Actions
  - A. Routine Matters
    - 1. Approval of the Agenda
    - 2. Approval of Minutes of April meeting
    - 3. Review of Finances for April
  - B. Unfinished Business
    - 1. Board Election (May 17-18)
  - C. New Business
    - 1. Building Issues

Water damage/Insurance Claim

- 2. Building Chimney/Asbestos Abatement Projects
- 3. Building Security Discussion
- 4. Donation of Scrubber
- III. Information and Proposals
  - A. Pastor
  - B. Principal Report
    - 1. Play house project
    - 2. Preschool Enrollment
  - C. Committee Reports
  - D. Guests
  - E. Confidential Matters
- IV. Next meeting June 10, 2014

Council Meeting Rep Volunteer needed May 15th, 6:30