

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**April 9, 2013 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 March meeting
- 3. Review of Finances for March

B. Unfinished Business

- 1. End of year survey
- 2. Building Security
- 3. Enrollment Report
- 4. Budget update
- 5. Principal Evaluation Forms (Moved to May meeting as Father is out of town)

C. New Business

- 1. May 31<sup>st</sup> Snow makeup day
- 2. Grade 6 graduation
- 3. Donations        \$500 Stearns Bank,    \$100 Albany AA Group

III. Information and Proposals

A. Pastor (out of town)

B. Principal Update

- 1. Faculty Contracts
- 2. Hourly Staff
  - a. Cooks, custodian, secretary
  - b. Aide positions (1<sup>st</sup> grade, Preschool, library)

C. Committee Reports

- 1. Alumni Newsletter
- 2. Fundraising Committee Meeting
- 3. Ad-hoc Nominating Committee

D. Guests

E. Confidential Matters

IV. Next meeting May14, 2013

Preliminary Agenda Items:

Council Meeting Rep April Bonnie