## SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA

## School Library April 10, 2012 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. Principal Evaluation Review
    - 2. Board position recruitment
  - C. New Business
    - 1. Preschool position
    - 2. Board Self Evaluation forms
    - 3. Change to Science Fair/Inventors Congress
    - 4. Initial review of anti-discrimination policy
- III. Information and Proposals
  - A. Pastor
  - B. Principal
    - 1. Bar Bingo
    - 2. 5K
    - 3. Golf Tournament
    - 4. Board positions
    - 5. MCA testing
  - C. Committee Reports
  - D. Guests
  - E. Confidential Matters
- IV. Next meeting May 8, 2012

Preliminary Agenda Items:

- 1. Board positions
- 2. Approval of final Anti-Discrimination Policy

Council Meeting Rep Pam Mareck April 19, 2012