SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA School Library April 12, 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 Finance report
- B. Unfinished Business
 - 1. Final approval of policies reviewed in March. (600=616)
 - 2. Bingo Fundraiser for Technology
 - 3. Board Self-evaluation
 - 4. Principal Evaluation
 - 5. Board positions for 2011-2012
- C. New Business
 - 1. First review of policies 500's
 - 2. Calendar for 2011-2012
 - 3. Enrollment update
- III. Information and Proposals
 - A. Pastor
 - B. Principal
 - 1. Fish Fry
 - 2. Inventor's Congress
 - 3. Home & School Attendance Drive
 - C. Committee Reports
 - D. Guests
 - E. Confidential Matters

IV. Next meeting May 10, 2011

Preliminary Agenda:

- 1. Principal Evaluation Review led by Fr. Michael
- 2. Principal Contract
- 3. Board positions