

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library
August 14 , 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 June meeting
- 3. Review of Finances for 2011-2012 end of year
- 4. Review of Finances for July

B. Unfinished Business

- 1. Board Election
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
- 2. Adopt anti-discrimination policy

C. New Business

- 1. Long Term Sub position for Gr. 1
- 2. Review School Expulsion in Discipline Guidelines
- 3. Board Committee Assignments
- 4. Review Board tasks for Strategic Plan for 12-13
- 5. Board Goals Preliminary
- 6. Principal Goals Preliminary
- 7. MCA testing
- 8. Board In-service

III. Information and Proposals

A. Pastor

B. Principal

- 1. Golf Tournament

C. Committee Reports

D. Guests

D. Confidential Matters

IV. Next meeting Sept, 11, 2012

Preliminary Agenda Items:

Finalize Board Goals

Finalize Principal Goals