

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
August 9, at 6:30 pm

I. Call to Order

- A. Prayer
- B. Welcome new members
- C. Roll Call
- D. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Reading of Mission & Philosophy
- 2. Approval of the Agenda
- 3. Approval of Minutes of June meeting
- 4. Review of Finances End of year 2010-2011 report

B. Unfinished Business

- 1. Review of Constitution/Board Membership Policies
- 2. Review of Childcare fee guidelines
 - a. Staff discounts
 - b. Multiple child discounts
- 3. Review of Policies 521-526, Guideline 2c and Appendix A
- 4. Review of Sample Bullying policies
- 5. Review of Staff Reduction policies

C. New Business

- 1. Election of Officers
- 2. Board Committee Assignments
- 3. Open House Aug. 31
- 4. Curriculum Update
- 5. Overview of Accreditation Visit & Board responsibilities
- 6. Board fall in-service/retreat
- 7. Review of SchoolSpeak as means of board communication
- 8. October board meeting date
- 9. Council meeting board rep.

III. Information and Proposals

A. Pastor

B. Principal

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting September 13, 2011

Tentative agenda

Board goals for 2011-2012

Principal goals for 2011-2012

Accreditation