

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Dec. 13, 2011 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 Nov meeting
- 3. Review of Finances Nov

B. Unfinished Business

- 1. 2012-2013 Kindergarten
 - a. Parish council to review at Dec. 15 meeting
 - b. Preschool & Kindergarten Open House Feb. 2

C. New Business

- 1. Bar bingo for Technology fund
- 2. Kiln

III. Information and Proposals

A. Pastor

B. Principal

- a. Safe Environments change in requirements
- b. Accreditation final report not yet received
- c. Update on recent technology purchase

C. Committee Reports

- a. Technology committee set next meeting date (Jill & Jeff)
- b. Facilities Committee needs to set date (Tom) Jan or Feb
- c. Fundraising Committee needs to set date (Shawn, Ann & Ami) (Jan or Feb)

D. Guests

E. Confidential Matters

IV. Next meeting Jan, 10, 2012