

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Dec. 11, 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 Nov meeting
- 3. Review of Finances Nov

B. Unfinished Business

- 1. End of year survey

C. New Business

- 1. 2013-2014 Kindergarten/Preschool Enrollments
 - a. Postcard responses
- 2. 2013-2014 Budget
 - a. Tuition 12-14
 - b. Compensation
 - c. Other budget items
 - 1. realigning where fundraisers are on budgets
 - 2. H & S fundraising amount

III. Information and Proposals

A. Pastor

B. Principal

- a. Catholic Schools Week Jan. 27-Feb 2
- b. Bar bingo report
- c. MNSAA Team chair position

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Jan. 8, 2012

Council Meeting Rep Bonnie Dec. 20th