

**SEVEN DOLORS BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**December 10 , 2018 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Gary Geise

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda –
2. Approval of Minutes from November meeting –
3. Review of financials – quarterly report given at the Jan. meeting

B. Unfinished/Continued Business

1. Distribute Board of Education Goals for 2018-2019
2. Distribute board's & staff's suggestions to HFS Mission Statement & Philosophy
3. Update on Accreditation process
4. Gr.5 parent survey going out this week about Gr.6

C. New Business

1. Discuss personal days or PTO for support staff
2. Ideas for promoting growth & development of school – Board Goal #2

**III. Information and Proposals**

A. Pastor –

B. Principal Update –

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Thur., Dec. 20?) - Janel

**IV. Next Board meeting: Mon., January 14, 2018, 6:30 p.m.**

