

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Feb.21, 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 Jan meeting
- 3. Review of Finances Jan.

B. Unfinished Business

- 1. 2012-2013 Kindergarten & Preschool Enrollment
- 2. Bar bingo for technology

C. New Business

- 1. Age of Kindergarten Admission Policy

III. Information and Proposals

A. Pastor

B. Principal

- a. Catholic Schools Week
- b. Thank you letter from Dirkes
- c. Conferences Feb 13-14
- d. Smartboard/Curriculum Day Feb 16 (Title IV funds)
- e. No School Feb 16-20
- f. Donation of Plasma TV

C. Committee Reports

- a. Fundraising Committee needs to set date (Shawn, Ann & Ami)
- b. 5K for Technology

D. Guests

E. Confidential Matters

IV. Next meeting Mar 13, 2012

Preliminary Agenda Items:

Principal Evaluation forms

Finalize budget

2012-2013 Staff assignments/approval to offer contracts in April

Council Meeting Rep Tom or Jeff Feb. 16th