

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**Feb. 12, 2013 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. End of year survey
- 2. Building Security

C. New Business

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Carnival
- 2. CUF Raffle
- 3. Conferences
- 4. Catholic Foundation Contest
- 5. Snow days/School Calendar

C. Committee Reports

- 1. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting Mar 12, 2013

Preliminary Agenda Items:

- Principal Evaluation forms for Fr. Michael
- Finalize budget /Estimated enrollment
- 2013-2014 contracts in April

Council Meeting Rep Feb. 21<sup>st</sup> Daren Teske