

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
February 8, 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 January meeting
- 3. Review of Finance report

B. Unfinished Business

- 1. Complete Personnel Policy Review
- 2. 1st review of Administrative policies 101-114
- 3. School survey

C. New Business

- 1. Parish Council Guest (Victor Kotton)
- 2. Review of Board Goals and Principal Goals

III. Information and Proposals

A. Pastor

B. Principal

- 1. Preschool/Kindergarten Open House
- 2. Donation
- 3. Catholic School's Week Events Review
- 4. Accreditation update

C. Committee Reports

- 1. Technology Committee
- 2. PR/Marketing Committee

D. Guests

E. Confidential Matters

IV. Next meeting March 8 , 2011

Agenda Items:

- Principal Evaluation
- Finalize budget
- 2011-2012 Staff assignments/approval to offer contracts in April
- Complete review of policies 101-114

1st Review of policies 300, 301, 400, 401, 401 Guidelines