

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
November 11, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Joe

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda –
2. Approval of Minutes from October meeting –
3. Review of finances – quarterly reports (Sept., Dec., Mar., & June)

B. Unfinished/Continued Business

1. Review progress on HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan.

C. New Business

- 1 Review Substitute Teacher pay and decide on any changes
- 2 Discuss parameters board will take to determine decision having Gr.6 for next year
- 3 Begin discussion on preschool programming options for next year

III. Information and Proposals

A. Pastor –

B. Principal Update -

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Nov. 21st?) – Angie

IV. Next Board meeting: Mon., December 9, 2019, 6:30 p.m.

