

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
December 9, 2019 at 6:30 p.m.

I. Call to order

A. Prayer: Vicki

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 November meeting –
3. Review of finances – quarterly reports (Sept., Dec., Mar., & June)

B. Unfinished/Continued Business

1. Continue discussion on preschool programming options for next year – Guest: Lori Ehlert
2. Review progress on HFS' new Strategic Plan & offer suggestions for strategies & action steps in the plan.
3. Update on Gr.4 & 5 Parent Surveys

C. New Business

1. 2020-2021 school calendar - 1st day of school consideration
2. Adopting a truancy policy to go along with our HFS Attendance Policy
3. 2020-2021 school budget items for discussion

III. Information and Proposals

A. Pastor –

B. Principal Update -

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (Dec. 19th?) – Vicki

IV. Next Board meeting: Mon., January 13, 2020, 6:30 p.m.?

