

**SEVEN DOLORS BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**May 13, 2019 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Maria

B. Roll Call

Board Members: Janel Eibensteiner, Priya Felling, Gary Geise, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda –
2. Approval of Minutes from April meeting –
3. Review of financials to date -

B. Unfinished/Continued Business

1. Update on HFS' involvement in Seven Dolores Church Bazaar
2. Approval of updated 2019-2020 HFS Calendar
3. Finalize HFS Board of Ed. Elections
4. Final/formal approval of Parent/Guardian/Volunteer/Guest Code of Conduct

C. New Business

1. Personal Days Policy consideration
2. Update on Gr.5-6 Plans 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 (June 20<sup>th</sup>) -

**IV. Next Board meeting: Mon., June 10<sup>th</sup> – 6:30 p.m.**

