

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
Jan. 10, 2012 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 Dec meeting
- 3. Review of Finances Dec

B. Unfinished Business

- 1. 2012-2013 Kindergarten
 - a. Report about Dec. council meeting
 - b. Finalize plan for sections of K for next year
- 2. 2012-2013 Budget
 - a. Finalize tuition
 - b. 2012-2013 Budget approval
- 3. Bar bingo for technology
- 4. Accreditation approval received

C. New Business

- 1. Kindergarten staffing for additional section for 2012-2013
- 2. Nominee for the Chamber Dinner

III. Information and Proposals

A. Pastor

B. Principal

- a. Catholic Schools Week
- b. Accreditation report revisions
- c. Update on wireless upgrade
- d. Grade 6 Skyping project

C. Committee Reports

- a. Technology committee Jan 16 8:00 am (Jill & Jeff)
- b. Facilities Committee to be set date (Tom) Jan or Feb
- c. Fundraising Committee Tentative Jan 16 or 23 (Shawn, Ann & Ami)

D. Guests

E. Confidential Matters

IV. Next meeting Feb, 14, 2012

Council Meeting Rep Jeff Jan. 19th