

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**Dec. 11, 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 for Dec

B. Unfinished Business

- 1. End of year survey (review samples)
- 2. 13-14 Budget
- 3. Realigning fundraising on budget reports

C. New Business

- 1. Tuition/Subsidy Policy 402, 403 & 404

III. Information and Proposals

A. Pastor

B. Principal

- a. Catholic Schools Week Jan. 27-Feb 2

C. Committee Reports

- a. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting Jan. 8, 2012

Council Meeting Rep	Bonnie	Jan. 17
Council Meeting Rep	Daren	Feb. 21