

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
January 11, 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 December meeting
- 3. Review of Finance report

B. Unfinished Business

- (Review of personnel policies will continue at Feb. meeting)
- 1. Report on budget proposal to parish council

C. New Business

- 1. Catholic Schools Week
 - a. Plan
 - b. Board recruiting attendance at Catholic Schools' Week Mass
- 2. Set meeting dates
 - a. Technology Committee (Tom Schmitz, Donna H, Jill Seiler & Bonnie)
 - b. PR/Marketing Committee (Patti Gersch, Ami Ohmann & Bonnie)
- 3. Preschool & Kindergarten Open House
- 4. New chairs for school dance and food chairs for carnival and golf tournament
- 5. Albany Chamber Banquet
 - a. Nominations
 - b. Board participation

III. Information and Proposals

- A. Pastor
- B. Principal
 - Review of progress for accreditation
- C. Committee Reports
- D. Guests
- E. Confidential Matters

IV. Next meeting February 8, 2011