

SEVEN DOLORS BOARD OF EDUCATION
MEETING MEMORANDIUM

School Library
June 21, at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation Report
- D. Guest speaker Dan Hollenhorst (Board In-service)**

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of June meeting
3. Review of Finance report

B. Unfinished Business

1. Gr. 3 Aide
Six applications were received for this position.
Mrs. Havard and Mrs. Massmann interviewed 2 candidates.
Joan Bredeck was chosen for the aide position.
2. Final approval of policies (500-526, Guideline 2c & Appendix A)
These policies were handed out at a previous meeting and are also available on the portal.
3. Board membership for 2011-2012

C. New Business

1. Head Cook position
Florence Dirkes has decided to retire after 35 years as head cook. Julie Voit will move from head cook two days a week to the 5 day cook and Jan Koopmeiners will move from cook's assistant 2 days to 5 days a week.
2. Childcare fees & school employees
A staff member has requested that the board discuss the possibility of offer staff members free or reduced rates for the childcare program. The only benefit at this time for the childcare is that staff working the childcare can bring their child with at no fee.
3. Staff reduction policies

III. Information and Proposals

A. Pastor

B. Principal

1. Golf Scramble
2. Accreditation

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting August 9, 2011

**John Hoover, Professor from SCSU, was planned as a guest speaker for this meeting but he is unable to attend. We will try to schedule him for a meeting in the fall.