

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
March 12, 2013 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 Feb meeting
- 3. Review of Finances Feb

B. Unfinished Business

- 1. End of year survey
- 2. Building Security
- 3. Enrollment Report
- 4. Budget update
- 5. Make up snow day on Holy Thursday

C. New Business

- 1. 2013-2014 School Calendar
- 2. Principal Evaluation forms

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Carnival
- 2. CUF Raffle
- 3. Donation
- 4. Grants
 - a. MISF STEM grant
 - b. CUF technology grant
 - c. Living the Promise Grant

C. Committee Reports

- 1. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting April 9, 2013

Preliminary Agenda Items:
2013-2014 contracts
Finalize budget/enrollment
Finalize end of year survey
Building security

Council Meeting Rep Mar.. 21st Staci Kalthoff