

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

March 13, 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 February meeting
- 3. Review of Finances for February

B. Unfinished Business

- 1. Age of Kindergarten Admission Policy
- 2. Approval of 2012-2013 calendar

C. New Business

- 1. Review of final draft of Strategic Plan (Accreditation)
- 2. Presentation on Health Ins. issues
- 3. Staffing Plan for 2012-2013
- 4. Approval to offer contracts
- 5. Approval of 2012-2013 Budget
- 6. Board positions for 2012-2013

Open positions Tom Schmidt – completing 2nd term
Shawn Ehlert – completing 1st term

III. Information and Proposals

A. Pastor

B. Principal

- a. Dennis Warner Concert
- b. CCC training for teachers
- c. MCA testing
- d. Principal Evaluation forms handed out
- e. Science Fair end of March
- f. CUF raffle

D. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting April 10, 2012

Preliminary Agenda Items:

- 1. Principal Evaluation Review led by Fr. Michael

2. Principal Contract
3. Board positions

Council Meeting Rep Ami Ohmann Mar. 16th