

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**May 8, 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 April meeting
- 3. Review of Finances for April

B. Unfinished Business

- 1. Board position recruitment
- 2. Kindergarten & Preschool Update
- 3. Board Self-Evaluation
- 4. Discuss and adopt anti-discrimination policy
- 5. Principal Evaluation Review

C. New Business

- 1. Heritage Day Parade Float
- 2. H & S Proposed fundraising changes
- 3. 2012-2013 Dismissal time
- 4. Building storm damage
- 5. Summer repair projects (Sinks)
- 6. Building upgrades required due to additional K class
- 7. Health Ins. Premium update

III. Information and Proposals

A. Pastor

B. Principal

- 1. 5K
- 2. MCA testing
- 3. End of year plan

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting June 12, 2012

Preliminary Agenda Items:

- 1. Board positions

Council Meeting Rep Bonnie Massmann May 17, 2012