## SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA

## School Library

Nov. 8, at 6:30 pm

- I. Call to Order
  - A. Praver
  - 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 Oct meeting
    - 3. Review of Finances Oct
  - B. Unfinished Business
    - 1. Finalize board goals for 2011-2012
    - 2. 2012-2013 Kindergarten (Report from finance committee) Discussion of 1 or 2 class sections
    - 3. Policy review
      - a. Board Constitution Article III, Membership, Sec. I VI and Board Policy 301 Out of Parish Representative.
      - b. Policy 521, Guideline 2c, & Discipline Policy
      - c, Policy 523 Communicable Disease
      - d. Policy 524 Technology Use
      - e. Policy 526 Non-Catholic students;
      - f. Appendix A.
      - g. Policy 525 Weapons
    - 4. Teacher's plan for health curriculum (inclusive of bullying curriculum)
  - C. New Business
- III. Information and Proposals
  - A. Pastor
  - B. Principal
  - C. Committee Reports
  - D. Guests
  - E. Confidential Matters
- IV. Next meeting Dec, 13, 2011