

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

November 13, 2012

**Meeting with faculty 6:00-7:00 in church basement
Regular board meeting begins at 7:00 in school library
Due to meeting with teachers the board agenda will be kept to the
minimum possible.**

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 Oct meeting
- 3. Review of Finances for Oct.

B. Unfinished Business

- 1. Review of Fall Strategic Plan Progress

C. New Business

- 1. Kindergarten/Preschool Enrollment

III. Information and Proposals

A. Pastor

B. Principal Report

- 1. Grants
 - a. Albany Telephone
 - b. Wells Concrete
 - c. STEM grant through MISF
- 2. Bar Bingo Dec. 1
- 3. Breakfast Dec. 2
- 4. Early Dismissal (Teacher in-service on Differentiation)

C. Committee Reports

PR Committee

D. Guests

E. Confidential Matters

Council Meeting Rep Jeff Meyer Nov 15

IV. Next Dec. 11, 2012