

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**Sept. 13, at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Welcome new members
- C. Roll Call
- D. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of Aug meeting
- 3. Review of Finances July & Aug

B. Unfinished Business

- 1. Final Review and approval of Constitution/Board Membership Policies
- 2. Review of Policies 521-526, Guideline 2c and Appendix A
- 3. Review of Sample Bullying policies
- 4. Review of Staff Reduction policies

C. New Business

- 1. Finalize Board Committee Assignments
- 2. Accreditation
  - a. Creature comfort responsibilities
  - b. Meal location for Tuesday Oct 11
- 3. Board fall in-service/retreat Sept. 27
- 4. Council meeting board rep. Sept. Jill
- 5. Write board goals for 2011-2012
- 6. Review Principal goals

III. Information and Proposals

A. Pastor

B. Principal

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting October 4, 2011

Tentative agenda

- Finalize policy changes, if any
- Accreditation