

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

September 11 , 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 Aug meeting
- 3. Review of Finances for August

B. Unfinished Business

- 1. Review of Draft Policies additions
- 2. Finalize board committees
- 3. Finalize Strategic plan goals for 2012-2013
- 4. Review MCA test scores

C. New Business

- 1. Board in-service
 - a. Discussion lead by Fr. Michael (Catholic School Boards & Board Roles)
 - b. Discuss areas of need for board in-service

III. Information and Proposals

A. Pastor

B. Principal

- 1. Enrollment
- 2. Service-a-thon
- 3. Pioneer Days

C. Committee Reports

D. Guests

D. Confidential Matters

Council Meeting Rep Jeff Meyer Sept 20

IV. Next Oct. 9, 2012

Preliminary Agenda Items:

- 1. Review past scholarship practices

PR/Marketing Committee needs to meet to discuss brochure & alumni newsletter