

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

April 7, 2015 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda-
2. Approval of Minutes of Mar meeting-
3. Review of Mar 2015 financial report-

B. Unfinished Business-

1. Approval of Instructional policies 603-616
2. Spanish program
3. Aluminum can collection
4. Interparish Subsidy Policy
 - a. Diocesan Policy revision
 - b. HFS out of parish policy (Policy 402)

C. New Business

1. Graduation Schedule
2. Approval Calendar Options A & B
3. Review of Polices for Preschool, Preschool Handbook, School Wellness Policy, Medication Policy
4. Board elections May 2015

III. Information and Proposals

A. Pastor

B. Principal Update

- a. Catholic United Financial Raffle \$9505
- b. 5K
- c. Playhouse/Shed Raffle
- d. Golf Tournament June 22
- e. Technology upgrade plan
- f. Summer repair projects
 1. Cement by front door
 2. Cafeteria floor tile
 3. Gr. 4 carpet
- g. Curriculum update for 4-6 Language Arts

C. Committee Reports

- a. Marketing Committee

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, April 8, 2015

- Agenda: 1. Policies for Preschool, Preschool Handbook, School Wellness Policy and Medication Policy
2. Spanish program