

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
April 5, 2017 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 March meeting
- 3. Budget Review of March 2017 financial report

B. Unfinished Business

- 1. Survey of current grade 4 in regard to 18-19 school year

C. New Business

1. Policy Review process

- a. Policy 300 Board of Education Constitution
- b. Policy 301 Out of Parish Representative
- c. Policy 400 Tuition
- d. Policy 401 Past Due Tuition
- e. Policy 403 Scholarships
- f. Policy 404 Enrollment Deposit

2. End of year – Grade 5 activities – request from parent

3. Recruiting new board members/returning members

Paul Schiffler, Angie Rushmeyer & Kristie Kollmann (out of parish rep) completing first term as board members

III. Information and Proposals

A. Pastor-

B. Principal Update

- 1. Kremer Foundation Scholarships
- 2. Alumni mailing
- 3. Pascal Meal April 12
- 4. Speech Festival April 28th
- 5. Grandparents' Day May 5th
- 6. STEM Olympiad May 16th tentative
- 7. Teacher contracts Handed out March 29th due back April 12th

C. Committee Report

D. Guests

E. Confidential Matters

F. Council Mtg Rep April 27th 6:30

IV. Next meeting May 10th , 2017