

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**August 13, 2013 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 June meeting
- 3. Review of Finances for 2012-2013 end of year and July 2013

B. Unfinished Business

- 1. Mandatory Parent Mtg at Open House
- 2. Constitution Review

C. New Business

- 1. Selection of Board Officers
  - a. President
  - b. Vice-President
  - c. Secretary
- 2. Enrollment report
- 3. MCA
  - a. 2013 scores Available last week of Aug
  - b. Legislative changes
  - c. Dept of Ed changes
- 4. Seven Dolors Committee/Board Leadership meeting
- 5. Letter to fundraising donors

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Aide Positions
  - Library -Kim Richter
  - 1<sup>st</sup> Grade – Darcy Schmitz
  - Preschool – to be hired
- 2. Curriculum
  - a. Social Studies new
  - b. Peace Works added piece to our “Don’t Laugh at Me” curriculum
  - c. Math studied 2013-2014, new resources 2014-2015
- 3. Legionville
  - Noah Scherping & Aaron Marack

- C. Committee Reports
  - 1. Alumni Newsletter
  - 2. Scheduling Update
    - a. Start/Dismissal time changes
    - b. School Mass schedule
    - c. other schedules

D. Guests

E. Confidential Matters

IV. Next meeting September 10, 2013

Council Meeting Rep August Bonnie  
September Ami