

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
August 13, 2014 at 6:30 pm

I. Call to Order

- A. Prayer/Welcome of new members
- 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
- 4. Review of July 2013 financial report
- 4. Review of Budget for 2014-2015

B. Unfinished Business

C. New Business

- 1. Selection of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
- 2. Meeting Date/Time

III. Information and Proposals

A. Pastor

B. Principal Update

1. Enrollment report

2. Staffing report

Changes

Aides	Kara Markmann	M/W/F	Preschool
	Lynette Theisen	T/TH	Preschool
	Darcy Schmidt	Gr. 2 AM/Recess/Library	

Teachers

Kim Richter	Gr. 5
Laura Jacobs	Preschool

2. Curriculum

a. Math My Math Macmillian/McGraw Hill

3. NWEA MAPS Testing program

4. Review of Board of Ed Committee Assignments

Finalized at Sept. meeting
Council Rep Assigned rotating basis or Committee Assignment

5. Legionville
Student Representative Abbie Christian

 6. Fundraising H & S sponsored
Golf
Playhouse/Shed Raffle
Sept/Oct Events
Rummage Sale
Service-a-thon
Oct. Breakfast

 7. Mass time change 10:30 on Thursdays
- C. Committee Reports
- D. Guests
- E. Confidential Matters
- IV. Next meeting September 10, 2014 ??
- Agenda: 1. Annual Goals/review of accreditation goals
2. Board In-service
Includes: overview of school governance model, overview of school finance, general board responsibilities,