

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
**August 9, 2017 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Welcome of new member (Jason Spychala)

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of June meeting
- 3. Budget Review of end of year (16-17) financial report
- 4. Budget Review of August financial report

B. Election of board officers

- 1. Chair
- 2. Vice-chair/treasurer
- 3. Secretary

C. Unfinished Business

- 1. Survey of students not returning (1 additional)
- 2. Review Phase II of Building security project
- 3. Plans for Phase III of Building security project
- 4. Meeting with grade 5 families in November

D. New Business

- 1. Enrollment update
  - a. Class sizes
  - b. Parish membership breakdown
- 2. Accreditation Self-Study & Strategic Plan (Role of Board of Education)
- 3. Board of Ed Sub-committees
- 4. Board of Ed Parish Council Monthly Representatives
- 5. Board Meeting dates and time

III. Information and Proposals

A. Pastor-

B. Principal Update

- 1. Diocesan Teacher Training Plan 17-18

C. Committee Report

- 1. Marketing committee 17-18
  - a. Review of past activities
  - b. Continuation for 17-18
  - c. Committee members
  - d. Meeting dates and times

D. Guests

E. Confidential Matters

F. Council Mtg Rep for Aug.

IV. Next meeting Aug 9<sup>th</sup>, 2017

Accreditation, Nov. 5<sup>th</sup> grade meeting