

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library
February 11, 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 Jan meeting-
- 3. Review of Jan 2015 financial report

B. Unfinished Business-

- 1. Approval of original or revised versions of policies 201-216
- 2. Update on Breakfast program research
- 3. Update on marketing discussion from last month
 - Billboards
 - Update of web landing page

C. New Business

- 1. Review of Administrative policies (100-114)
- 2. Board members need to volunteer to attend council meetings
 - Feb. 19
 - Mar. 19
 - Apr. 16
 - May 21
 - June 18
- 3. Discussion of Public Schools plans for future reconfiguration

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Diocesan Mtg for Interparish Subsidy Policy
- b. Catholic United Financial Raffle
- c. Family Fun Night
- d. 5 K
- e. Golf Committee
- f. School Closure makeup days

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, March 11, 2015

- Agenda:
- 1. Approve any suggested changes to Administrative policies
 - 2. 1st review of instructional polices 603-616