## SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA

## School Library Feb 8, 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 January meeting
  - 3. Budget Review of January 2017 financial report
- B. Unfinished Business
  - 1. Enrollment update
    - a. 16-17
    - b. 17-18 current registrations
  - 2. 2017-2018 Budget
- C. New Business
  - 1. Policy Review process
    - a. Policy 201 Certification of Teachers
    - b. Policy 202 Continuing Education
    - c. Policy 203 Contract for Employment
    - d. Policy 204 Voluntary Separation
    - e. Policy 205 Substitute Teachers
    - f. Policy 206 Evaluations
    - g. Policy 207 Records
    - h. Policy 208 Professional Development
    - i. Policy 209 Supervision
    - j. Pollcy 210 Educational Due Process
    - k. Policy 211 Benefits
    - 1. Policy 212 Family Medical Leave Act
    - m. Policy 213 Jury Duty
    - n. Policy 214 Disability Leave
    - o. Policy 216 Tuition Remission
  - 2. Calendar 2017-2018

## III. Information and Proposals

- A. Pastor-
- B. Principal Update
  - a. Alumni donations update
- C. Committee Report
- D. Guests
- E. Confidential Matters
- IV. Next meeting March 8, 2017