

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA

**School Meeting Room**

**Feb. 1, 2018 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

II. Recommended Actions 17-18 school year

A. Routine Matters

- 1. Approval of the Agenda- Change to agenda format
- 2. Approval of Minutes of January meeting-
- 4. Budget Review

B. Unfinished business

C. New Business for 17-18 school year

- 1. Current family re-registration sent home Wednesday
- 2. Reading K-3 & Math K-5 curriculum
- 3. Preschool/Kindergarten Open House board representatives
- 4. Aide position pd by Alumni donations
- 5. Childcare program

III. Information and Proposals

- A. Pastor - on vacation
- B. Principal Update-
  - a. Catholic Schools Week Events
  - b. Planning for lent
- C. Committee Reports – none
- D. Guests -none
- E. Confidential Matters – none

IV. Recommended Actions 18-19 school year

A. Unfinished Business

- 1. Report from Parish Council/Parish Finance Mtg (Dean Goebel)

B. New Business

- 1. Continue alumni supported Aide positions for 18-19
- 2. Advanced curriculum for one 5<sup>th</sup> grader

V. 2017-2018 Board Meetings

March 1 Agenda: Teacher contracts/support staff letter

April 5 Agenda: Recruit new board members

May 3 Agenda: Graduation

June 7 Agenda: New business for 18-19