

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

December 10, 2014 at 6:30 pm

I. Call to Order

A. Prayer/Welcoming of new members

B. Roll Call

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of Dec meeting
3. Review of Dec 2014 financial report

B. Unfinished Business

1. Finalize 2015-2016 Tuition

C. New Business

1. Review of personnel policies (201-216)
2. Review of personnel handbooks
3. Review of format of employee contracts

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Diocesan Mtg for Interparish Subsidy Policy
- b. Catholic United Financial Raffle (Jan 23)
- c. Catholic Schools Week
 1. Sun Jan 25th Mass
 2. Special events
- d. Family Fun Night/Carnival
- e. School Dance

C. Committee Reports- none

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, February 11, 2015

Agenda: 1. Personnel policies, handbooks and contract format