

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library
Jan 11, 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 November meeting
- 3. Budget Review of November & December 2016 financial report

B. Unfinished Business

- 1. Unpaid tuition
- 2. 2017-2018 Budget
- 2. Expanded Curriculum/Specialists time allotments

C. New Business

- 1. Policy Review process
 - a. Policy 107 continued discussion
 - b. Policy 201 Certification of Teachers
 - c. Policy 202 Continuing Education
 - d. Policy 203 Contract for Employment
 - e. Policy 204 Voluntary Separation
 - f. Policy 205 Substitute Teachers
 - g. Policy 206 Evaluations
 - h. Policy 207 Records
 - i. Policy 208 Professional Development
 - j. Policy 209 Supervision
 - k. Policy 210 Educational Due Process
 - l. Policy 211 Benefits
 - m. Policy 212 Family Medical Leave Act
 - n. Policy 213 Jury Duty
 - o. Policy 214 Disability Leave
 - p. Policy 216 Tuition Remission

2. Chamber Dinner Nominee

3. Catholic United Raffle

4. Asset inventory for insurance purposes

III. Information and Proposals

- A. Pastor-
- B. Principal Update
 - a. Alumni donations update
 - b. Change to last day of school
- C. Committee Report
- D. Guests
- E. Confidential Matters

IV. Next meeting Feb. 8 Agenda: 16-17 budget, policy review