

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
June 25, 2013 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of May meeting
- 3. Review of Finances for May

B. Unfinished Business

- 1. End of year survey
- 2. Building Security
- 3. Enrollment Report
- 4. Budget update for 2013-2014

C. New Business

- 1. Herritage Day Parade Float Aug 3
- 2. Fundraising review
(Golf Tournament or other event)
- 3. State of the School Report to stakeholders

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Faculty Contracts
- 2. Hourly Staff
 - a. Cooks, custodian, secretary
 - b. Aide positions (1st grade, Preschool, library)

C. Committee Reports

- 1. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting August 13, 2013

Council Meeting Rep August Bonnie