

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA

**School Library**  
**June 10, 2015 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 May meeting-
- 3. Review of May 2015 financial report-

B. Unfinished Business-

- 1. Inter-parish Diocesan Subsidy Policy
- 2. Holy Family Out of Parish Policy
- 3. New Board Members
- 4. 2015-2016 Calendar
- 5. New Logo

C. New Business-

- 1. Enrollment Update PS-6
- 2. Board Policy for St. Anthony/Seven Dolors Members to Board

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. 5K
- b. Golf Tournament June 22
- c. Playhouse/Shed Raffle-
- d. Technology upgrade plan
- e. Summer repair projects
  - 1. Cement by front door
  - 2. Basement floor
  - 3. Gr. 4 carpet
  - 4. Painting a few areas (Gr. 1, K, 5 some walls) (Gr. 6 ceiling)
  - 5. Roof by entry way

C. Committee Report

(Council Rep for June 18 Meeting, Angie)

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, Aug 12, 2015 (No July Meeting)

Agenda: Out of parish policy, school calendar, alumni newsletter, website revisions