## SEVEN DOLORS BOARD OF EDUCATION MEETING AGENDA

## **School Library** June 8, 2016 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 2016 financial report-
  - B. Unfinished Business-
    - 1. Discussion on future grade level configurations
    - 2. Aide for K & 4
    - 3. Endowment
  - C. New Business
    - 1. Sub for Maternity Leaves & budget adjustment
    - 2. Use of Alumni undesignated funds
      - a. Security Plan Phase II
      - b. Aides
      - c. Sub costs
- III. Information and Proposals
  - A. Pastor
    - 1. Principal review
    - 2. Other
  - B. Principal Update
    - 1. Golf tournament
  - C. Committee Reports
  - D. Guests
  - E. Confidential Matters
- IV. Next meeting Wednesday Aug 10, 2016 Agenda:

June Council rep: June 16 6:30 Angie