

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library March 11, 2014 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 February meeting
- 3. Review of Finances for February

B. Unfinished Business

- 1. Enrollment report
- 2. Final approval of 2014-2015 budget
- 3. Approval to offer contracts/hourly staff letters

C. New Business

- 1. Recruitment of candidates for board (3 positions)
- 2. Possible candidate (Change of meeting day of week needed.)

III. Information and Proposals

A. Pastor

B. Principal Report

1. Lent activities
2. Sovada donation iPads
3. Purchases/Repairs from prior donations
4. CUF Raffle results

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting March 11, 2014

Council Meeting Rep Staci Kalthoff March 20th, 6:30