

SEVEN DOLORS BOARD OF EDUCATION

MEETING AGENDA

**School Library**

**March 9, 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 Feb meeting-
- 3. Review of Feb 2016 financial report-

B. Unfinished Business-

- 1. Building Security Updates
- 2. Discussion on future grade level configurations

C. New Business

- 1. Review letter drafted by alumni group
- 2. Final approval of 2015-2016 budget including salary increases
- 3. Approval to offer contracts/work agreements on April 1 (due back April 15<sup>th</sup>)
- 4. District request to rent space at HFS this summer

III. Information and Proposals

A. Pastor

B. Principal Update

- a. Catholic United Financial Raffle \$10,245
- b. 2015-2016 Registration report K-6 & Preschool

C. Committee Reports

- a. Golf Committee

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, April 13, 2016

Agenda:

March board rep: Angie March 31<sup>st</sup> 6:30