

SEVEN DOLORS BOARD OF EDUCATION

MEETING AGENDA

**School Library**

**Mar 8, 2017 at 5:30 pm NOTE TIME CHANGE**

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 February meeting
- 3. Budget Review of February 2017 financial report

B. Unfinished Business

- 1. Finalized 2017-2018 Budget

C. New Business

1. Policy Review process

- a. Policy 201 Certification of Teachers
- b. Policy 202 Continuing Education
- c. Policy 203 Contract for Employment
- d. Policy 204 Voluntary Separation
- e. Policy 205 Substitute Teachers
- f. Policy 206 Evaluations
- g. Policy 207 Records
- h. Policy 208 Professional Development
- i. Policy 209 Supervision
- j. Policy 210 Educational Due Process
- k. Policy 211 Benefits
- l. Policy 212 Family Medical Leave Act
- m. Policy 213 Jury Duty
- n. Policy 214 Disability Leave
- o. Policy 216 Tuition Remission

2. Calendar 2017-2018

One item not yet determined Diocesan teacher training day Oct. 18, 23 or Nov 6)

3. Alumni donation review

III. Information and Proposals

- A. Pastor-
- B. Principal Update
- C. Committee Report
- D. Guests
- E. Confidential Matters
- F. Council Mtg Rep     March 16<sup>th</sup> 6:30

IV. Next meeting April, 2017