

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**

**May 13, 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 April meeting-
3. Review of April 2015 financial report-

B. Unfinished Business-

1. Spanish program
2. Inter-parish Subsidy Policy
  - a. Diocesan Policy revision
  - b. HFS out of parish policy (Policy 402)
3. Board Elections for new members
4. Policies for Preschool, Preschool Handbook, School Wellness Policy and Medication Policy

C. New Business

1. Graduation Schedule
2. Approval Calendar Options A & B
3. Alumni Newsletter Volunteers needed
4. Administrative Evaluation Forms

III. Information and Proposals

A. Pastor

B. Principal Update

- a. 5K
- b. Playhouse/Shed Raffle
- c. Golf Tournament June 22
- d. Technology upgrade plan
- e. Summer repair projects
  1. Cement by front door
  2. Cafeteria/Dishwashing room floor tile
  3. Gr. 4 carpet
  4. Paint Gr. 1 room
- g. Curriculum update for 4-6 Language Arts Wonders by Pearson/Scott Foresman

C. Committee Report (Council Rep for May Meeting Ami Ohmann)

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, June 10, 2015 (No July Meeting)

Agenda: Out of parish policy, school calendar, board elections, administrative evaluations, alumni newsletter, school logo revisions, website revisions, Spanish program