

SEVEN DOLORS BOARD OF EDUCATION  
MEETING AGENDA  
**School Library**  
May 10, 2017 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. Budget Review of April 2017 financial report

B. Unfinished Business

- 1. Survey of current grade 4 in regard to 18-19 school year
- 2. Approve changes to final draft of Policy 301
- 3. Approve deleting Policy 403

C. New Business

- 1. Policy Review process (members please read prior to meeting)

a. Policy 500	Admissions
b. Policy 501	Age of Admission
c. Policy 502	Class Size
d. Policy 503	Admission During a Strike
e. Policy 505	Attendance
f. Policy 507	Discipline/Suspension/Expulsion
g. Policy 508	Student Records
h. Policy 509	Promotion/Retention
i. Policy 510	Reporting to Parents/Guardians
j. Policy 511	Attendance Records
k. Policy 512	Situations of Potential Danger
l. Policy 513	Reporting Child Neglect/Abuse
m. Policy 517	Safety Patrol
n. Policy 520	Sexual Harassment
o. Policy 521	Harassment of/by a Student
p. Guideline 2C	Student Harassment
q. Policy 523	Communal Disease
r. Policy 524	Technology Use
s. Policy 525	Weapons
t. Policy 526	Non-Catholic Students
u. Appendix A	Child Abuse & Neglect

- 2. End of year – Grade 5 prayer service – request from parent

- 3. Recruiting new board members/returning members (no volunteers to date)

Paul Schiffler, Angie Rushmeyer & Kristie Kollmann (out of parish rep) completing first term as board members

4. Alumni Donations
  - a. Review of current balance
  - b. Request to use funds for classroom painting and carpet
  
5. School Survey
  - a. Accreditation self study survey
  - b. Survey samples/formats

### III. Information and Proposals

- A. Pastor-
- B. Principal Update
  - a. Summer projects
    1. Upgrade library shelving
    2. Complete inventory process
    3. Painting/carpeting projects
    4. Playground project
    5. Preparation for Accreditation Self-Study
    6. Match our learner outcomes & standards
  
- C. Committee Report
- D. Guests
- E. Confidential Matters
- F. Council Mtg Rep      May 18<sup>th</sup> 6:30

### IV. Next meeting June 14<sup>th</sup> , 2017

#### Agenda

New Board members, Accreditation Self-Study, Principal Evaluation  
Policies: 600's, Preschool Policies, Medication Policy, Wellness Policy

June 15<sup>th</sup> – Council Mtg Bonnie will attend