

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
November 12, 2014 at 6:30 pm

I. Call to Order

A. Prayer/Welcome of new members

B. Roll Call

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of Oct. meeting
3. Review of Oct 2014 financial report

B. Unfinished Business

1. Approve Board Policies reviewed in Oct. (501-526 & Appendix A)
Only revision proposed Appendix A Draft attached below

C. New Business

1. First review of Policies 300-401
Recommendation -- Table review of policy 402 at this time. The Bishop's office and Catholic Education Ministries are discussing review of the Diocesan Inter-parish subsidy policy that may relate to our Policy 402.

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. MAT Program (Math Achievement Teams)
- b. Curriculum Review Language Arts Gr. 4-6
- c. Diocesan Change to Benefit Package

C. Committee Reports- none

Need to schedule Finance Committee Meeting

D.

E. Guests-

E. Confidential Matters- none

IV. Next meeting Wednesday, December 10, 2014

Agenda: 1. Initial Discussion of 2015-2016 budget

Proposed policy revision: Deleted items are marked by a strikethrough line. Added items are highlighted. Only the portion of the policy that is to be revised is listed below. The full policy can be found on the school portal under the Board of Education link.

Appendix A

Procedure 1. If an employee of Holy Family School should become aware of a child's abuse/neglect, the ~~principal~~ **employee** should report to the local law enforcement agency or social service agency within 24 hours. **The employee should report the incident to the principal or pastor at the time the report is made to law enforcement or social services.**