

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Library

November 11, 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 October meeting
- 3. Budget Review of October 2015 financial report

B. Unfinished Business

- 1. Garbage Service
- 2. Alumni Newsletter Project

C. New Business

- 1. Budget for 16-17
 - a. Finance committee set date to meet
Dean Gaebel, Greg Kalthoff, Daren Teske?, Nancy Schulzetenburg?, Bonnie Massmann
 - b. General discussion to give guidance to finance committee
 - 1. Endowment (New Endowment committee guidelines)
 - 2. Parish investments (Seven Dolors/other parishes)
 - 3. Salaries/Benefits

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Alumni donations
- b.

C. Committee Report

D. Guests

E. Confidential Matters

IV. Next meeting Dec. 9, 2015

Agenda: 2016-2017 Budget