

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
September 10, 2013 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call
- C. Director of Faith Formation Report

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda
- 2. Approval of Minutes of Aug meeting
- 3. Review of Finances for Aug

B. Unfinished Business

- 1. Summary of Survey results for newsletter

C. New Business

- 1. Enrollment report
- 2. Scholarship eligibility guidelines review
- 3. MCA score summary
- 4. Annual Goals from Accreditation Strategic Plan
- 5. Board Committee Assignments

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Aide Position – Preschool
- 2. Telephone Foundation Grant Proposal
- 3. Diocesan Staff training for teachers Dr. Robert Marzano

C. Committee Reports

- 1. Alumni Newsletter

D. Guests

E. Confidential Matters

IV. Next meeting October 8, 2013

Council Meeting Rep

September 19, Ami

October 17, Jill