

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA
School Library
September 10, 2014 at 6:30 pm

I. Call to Order

- A. Prayer/Welcome of new members
- 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 Aug 2014 financial report
- 4. Review of Budget for 2014-2015

B. Unfinished Business

- 1. Selection of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
- 2. Board Committee Assignments

C. New Business

- 1. Board Inservice
- 2. Annual Goals/Accreditation

III. Information and Proposals

A. Pastor

B. Principal Update

- 1. Preschool teacher
- 2. Secretary Position
- 3. Breakfasts/CUF

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting October 8, 2014

Agenda: Plan for review of board policy manual