

SEVEN DOLORS BOARD OF EDUCATION

MEETING AGENDA

School Library

September 7, 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 August meeting
- 4. Budget Review – July Budget reviewed at Aug meeting

B. Unfinished Business

- 1. Board Committees
- 2. Enrollment update
- 3. Meeting with grade 5 families in November- make a plan at September meeting

D. New Business

- 1. Lunch/Breakfast program discussion
- 2. Accreditation Self-Study & Strategic Plan - Board Members volunteer for committees

III. Information and Proposals

- A. Pastor-
- B. Principal Update
- C. Committee Reports
- D. Guests
- E. Confidential Matters
- F. Council Mtg Rep for Sept. –Dean G.

IV. Next meeting Oct. 5th , 2017

- Accreditation
- Nov. Gr. 5 meeting