

SEVEN DOLORS BOARD OF EDUCATION

MINUTES

**School Library**

**Sept. 13, at 6:30 pm**

I. Call to Order

A. Prayer lead by Bonnie.

B. Roll Call

Absent: Fr. Michael, Shawn Ehlert (May be absent for a few months. Bonnie and Tom decided that if it was only going to be for a few months that he could still fulfill his obligation this year.

C. Director of Faith Formation Report

400 students enrolled in Faith Formation with 204 families. Home study will meet tomorrow night. Grade 2, 6, 7, 8, 9 meet tomorrow night.

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Motion passed.

2. Approval of Minutes of August meeting – Jill motion, Ann second, motion passed.

3. Review of Finances July & August

Over the past few months an error was made in transferring funds between the Lunch program and Childcare accounts and the general school accounts. This error caused us to have a larger balance in the lunch and childcare accounts and a smaller amount in the general school accounts. This error has been corrected and is reflected in the August financial statement. Due to correction of this error we did not put additional funds into another CD for the lunch program.

B. Unfinished Business

1. Final Review of Constitution/Board Membership Policies

Next month we will review Board Constitution Article III, Membership, Sec. I – VI and Board Policy 301 Out of Parish Representative.

2. Table review of policies 521 Guideline 2C. Bonnie will bring public school policy to review. Board would like teacher representation at board meetings. Bonnie will ask teachers if they would create a rotation of attendance. Review of Policies 523 Communicable Disease; 524 Technology Use; 526 Non-Catholic students; Appendix A.

Table review of Policy 525 Weapons

3. Bullying Policies will be reviewed next meeting

4. Staff reduction policies – Bonnie will bring copies of other school's policies for ideas on how to craft our policy.

C. New Business

1. Finalize Board Committee Assignments

Bonnie distributed a list of the current members of each committee at the meeting.

2. Accreditation

Bonnie sent electronic report to accreditation committee. Report and action plan will go on portal by the end of the week.

a. Finalize plans for creature comforts for committee members. Home & School will be asked to provide. Teachers will take care of gifts.

b. Luncheon at 11:30 a.m. at Hillcrest on Oct. 11

3. Board fall in-service/retreat Reschedule for Oct. 4 or 11? Possibly at 5:30?

4. Council Rep for Sept. 15 Jill
5. Write annual goals for the Board of Ed  
Discussion occurred regarding board goals which will be finalized at Oct. meeting.
6. Review of proposed principal annual goals
7. Olweus Bullying Program. A trainer will be attending the October 4 meeting to give an overview of the program.

IV. Next meeting October 4, 2011

Pam motioned to adjourn, Jill seconded.

Proposed agenda:

Finalize any changes to policies

Accreditation

Speaker from Olweus

Set dates for Technology, Finance and Facility Committee meetings