

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Meeting Room

Feb. 1, 2018 at 6:30 pm

I. Call to Order

- A. Prayer
- B. Roll Call

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- Agenda approved
- 2. Approval of Minutes of January meeting- Minutes Approved
- 4. Budget Review Summary budget reviewed

B. Unfinished/Continued Business

- 1. Parish Council/Parish Finance Committee Meeting (Dean Goebel report)

C. New Business for 17-18 school year

- 1. Current family re-registration sent home Wednesday
- 2. Reading K-3 & Math K-5 curriculum As there is a plan for math for the fall, selection of a new curriculum was put on hold until next year
- 3. Preschool/Kindergarten Open House scheduled for
- 4. Aide position pd by Alumni donations The board decided to continue the aide positions for the remainder of this school year, using alumni funds to cover the cost

III. Information and Proposals

- A. Pastor - on vacation
- B. Principal Update-
 - a. Catholic Schools Week Events Bonnie review the CSW events
 - b. Planning for lent Teachers are busy planning for lent
- C. Committee Reports – none
- D. Guests -none
- E. Confidential Matters – none
- F. Council Mtg Rep for Jan 18 6:30 Staci K.

IV. New Business for 18-19 school year

- 1. Continue alumni supported Aide positions for 18-19 will be put on future agenda
- 2. Advanced curriculum for one 5th grader will be put on future agenda

V. 2017-2018 Board Meetings 3/1, 4/5, 5/3, 6/7

March 1 Agenda: Teacher contracts/support staff letter