

SEVEN DOLORS BOARD OF EDUCATION
MEETING AGENDA

School Meeting Room

October 5, 2017 at 6:30 pm

I. Call to Order

A. Prayer

B. Roll Call

Present: Dean Goebel, Angie Rushmeyer, Janel Eibensteiner, Gary Geise, Bonnie Massmann, Fr. Edward

Absent: Paul Schiffler, Jason Spychala, Staci Kalthoff

Guests: Nancy Young, Mary Kay Eiyneck, Megan Gaebel, Kim Richter, Nancy Lauer, Kim Orbeck

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda
2. Approval of Minutes of September meeting
4. Budget Review – August Budget

B. Unfinished Business

1. Meeting with grade 5 families Oct. 23

Teachers joined the board for discussion on this item.

Discussion regarding all options for next year 6th grade, possibility of multi-age grouping, Benefits of this school, education, classes, staff.

Discussion regarding meeting agenda for 5th grade families

D. New Business

1. Breakfast program update- monitoring
2. Childcare program update- monitoring
3. Accreditation Self-Study & Strategic Plan – look at mission statement and profile committee to put a survey together (Bonnie will email sample to board and what information would we like to know).
5. Math Update (Bonnie shared information on the following topics)
 - a. Resources/Curriculum at HFS
 - b. Resources/Curriculum at public school
 - c. Review cycles
 - d. HFS Maps scores
 - e. Math curriculum topics for staff to focus on
 - f. Current HFS math plan

III. Information and Proposals

- A. Pastor-
- B. Principal Update
- C. Committee Reports
- D. Guests
- E. Confidential Matters
- F. Council Mtg Rep for Oct. –Jason S.
Nov. – Angie R.

IV. Next meeting Nov. 2, 2017

Accreditation committee assignments

Oct. 23rd Gr. 5 meeting

Set meeting for Finance Committee