

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Conference Room – Please use the Main Entrance
April 20th, 2010
5:30 School Board meeting

- A. CALL TO ORDER
 - 1. PRAYER
 - 2. ROLL CALL
 - 3. ADDITIONS TO AGENDA

- B. RECOMMENDED ACTION
 - 1. ROUTINE MATTERS
 - a. Approve minutes March 9th, 2010

- C. AUDIENCE COMMENTS – please sign in if you would like time to speak – School Board will listen to each speaker. The subject matter will be taken under advisement and it will be determined if the subject needs further discussion as an agenda item for the next meeting.
 - 1. Comments – 10 minutes

- D. PRESENTATION BY SMART**

- E. REPORT BY FATHER TONY WROBLEWSKI
- F. REPORT BY DEB EUTENEUER
- G. REPORT BY JOHN BUECKERS (South Brainerd Deanery Council)

- H. OLD BUSINESS
 - 1. Ad Hoc meeting update
 - 2. Medical Leave

- I. NEW BUSINESS
 - 1. 2010-11 Budget – needs to be approved.
 - 2. Pre-School Program – needs to be approved
 - 3. 2010-11 School Calendar – needs to be approved
 - 4. Band Program – needs to be approved

- J. COMMITTEE REPORTS
 - 1. Finance Committee – Liaison – John Bueckers
 - 2. Fundraising Committee – Liaison – Chad Knudson
 - 3. PIE Committee – Liaison – Christine Ganley
 - 4. Centennial Committee – Liaison - Mike Brusseau

- K. EXECUTIVE SESSION

- L. NEXT MEETING
 - 1. May 18th, 2010 5:30pm - St. Francis School Conference Room

- M. Closing Prayer

- N. ADJOURN MEETING