

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Teacher Lounge
December 16th, 2008
5:00 – 5:30 Goal Review
5:30 School Board meeting
Please bring an appetizer to share.

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

- B. RECOMMENDED ACTION
 - 1. ROUTINE MATTERS
 - a. Approve minutes November 18th, 2008

- C. AUDIENCE COMMENTS – please sign in if you would like time to speak – School Board will listen to each speaker and will not respond at this time. 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. REPORT BY FATHER TONY WROBLEWSKI
- E. REPORT BY DEB EUTENEUER
- F. REPORT BY JOHN BUECKERS (South Brainerd Deanery Council)
- G. REPORT BY STUDENT COUNCIL

- H. UNFINISHED BUSINESS
 - 1. Concerns of the PIE committee – possible proposal for reorganization

- I. NEW BUSINESS
 - 1. Capital Campaign Update – Report in January

- J. COMMITTEE REPORTS
 - 1. Finance Committee-Liaison– John Bueckers - Committee will meet the 2nd Wednesday of the month at 3:30 in the St. Francis of the Lakes Teacher's Lounge.
 - 2. Policy/Planning – Liaison – Carol Meyer - Committee will meet the 1st Tuesday of the month at 5:30 pm in the St. Francis of the Lakes Principal's office.
 - 3. Public Relations – Liaison – Heather Erickson – Committee will meet on-line and a physical meeting will take place quarterly.
 - 4. Buildings and Grounds – Liaison – Dave Sobania - Committee will meet the 1st Tuesday of the month bimonthly at 5:00 at St. Francis School.
 - 5. Fundraising – Liaison – Chad Knudson - Committee will meet the 3rd Tuesday of the month at 4:30 in the St. Francis of the Lakes Teacher's lounge and on an as needed basis.
 - 6. PIE committee – Liaison – Christine Ganley - Committee will meet the 1st Tuesday of the month at either 3:00 or 6:00 pm in the St. Francis School teacher's lounge.
 - 7. Centennial Committee – Liaison: Mike Brusseau
 - 8. Long Range Planning Committee – Liaison: John Bueckers

- K. EXECUTIVE SESSION

- L. NEXT MEETING
 - 1. January 20th, 2008 5:30pm - St. Francis School Teacher's lounge.
- M. Closing Prayer
- N. ADJOURN MEETING