

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Fine Arts Room – Please use the door on 8th & Juniper Street
December 15th, 2009
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 November 17th, 2009

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

- G. OLD BUSINESS
 - 1. December Ad Hoc meeting update
 - 2. Accreditation

- H. NEW BUSINESS
 - 1. Fundraiser participation minimum goal requirements

- I. 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

- J. EXECUTIVE SESSION

- K. NEXT MEETING
 - 1. January 19th, 2010 5:30pm - St. Francis School Fine Arts Room

- L. Closing Prayer

- M. ADJOURN MEETING