

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Conference Room – Please use the Main Entrance
January 19th, 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 December 15th, 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. Ad Hoc meeting update
 - 2. Fundraiser participation minimum goal requirement

- H. NEW BUSINESS
 - 1. FACTS presentation

- 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. February 16th, 2010 5:30pm - St. Francis School Conference Room

- L. Closing Prayer

- M. ADJOURN MEETING