

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis Catholic Church Basement
July 15th, 2008
Joanne Olson's Home (John will send you directions)
5:30-8:30 Meeting from 5:30-6:00 Retreat 6:00-8:30
****Please note place & time change****

A. CALL TO ORDER

1. PRAYER
2. ROLL CALL
3. ADDITIONS TO AGENDA

B. RECOMMENDED ACTION

1. ROUTINE MATTERS
 - a. Approve minutes May 20th, 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 (Building Report and Capital Campaign)

E. REPORT BY DEB EUTENEUER

F. REPORT BY JOANNE OLSON (St. Francis Building Committee & South Brainerd Deanery Council)

G. TRI-PARISH COUNCIL REPORT

H. REPORT BY STUDENT COUNCIL-none

I. UNFINISHED BUSINESS

1. New hire approval
2. Enrollment policy

J. NEW BUSINESS

1. Resignation
2. Committee members
3. Terms of SB members
4. SBD member
5. School Board Retreat - July 15th from 6:00 – 8:30 pm
 - a. Long Range Plan
 - b. Makeup of School Board

K. COMMITTEE REPORTS

1. Finance Committee-Liaison– John Bueckers - Committee will meet the 2nd Wednesday of the month at 3:30 pm 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. No Report
3. Public Relations – Liaison – Heather Erickson - Committee will meet the last Monday of the month at 3:15 pm in the St. Francis of the Lakes Teacher's lounge.
4. Buildings and Grounds – Liaison – Dave Sobania - Committee will meet the 1st Tuesday of the month bimonthly at 5:00 pm in the St. Francis School Library. No Report.
Next meeting is April 1st.
5. Fundraising – Liaison – Tom Ringhand - Committee will meet the 3rd Tuesday of the month at 4:30 pm in the St. Francis of the Lakes Teacher's lounge.

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 teachers lounge.
7. Centennial Committee-Mike Brusseau
8. Long Range Planning Committee – John Bueckers

L. NEXT MEETING

1. August 19, 2008 5:30 – 7:00

M. Closing Prayer

N. ADJOURN MEETING