

**AGENDA**  
**ST. FRANCIS OF THE LAKES SCHOOL BOARD**  
**St. Francis School Art Room – Please use the door on 8<sup>th</sup> & Juniper Street**  
**May 19<sup>th</sup>, 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 April 21st, 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. REPORT BY STUDENT COUNCIL
- H. REPORT BY JILL NEUMANN
  
- I. UNFINISHED BUSINESS
  - 1. Budget 2009-2010.
  - 2. Class sizes.
  - 3. Going Green.
  - 4. Calendar 09-10.
  
- J. NEW BUSINESS
  - 1. MNSAA Report.
  
- K. COMMITTEE REPORTS
  - 1. Finance Committee-Liaison– John Bueckers - Committee will meet the 2<sup>nd</sup> 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 1<sup>st</sup> Tuesday of the month at 5:30 pm in the St. Francis of the Lakes Principal's office.
  - 3. Buildings and Grounds – Liaison – Dave Sobania - Committee will meet the 1<sup>st</sup> Tuesday of the month bimonthly at 5:00 at St. Francis School.
  - 4. Fundraising – Liaison – Chad Knudson - Committee will meet the 3<sup>rd</sup> Tuesday of the month at 4:30 in the St. Francis of the Lakes Teacher's lounge and on an as needed basis.
  - 5. PIE committee – Liaison – Christine Ganley - Committee will meet the 1<sup>st</sup> Tuesday of the month at either 3:00 or 6:00 pm in the St. Francis School teacher's lounge.
  - 6. Centennial Committee – Liaison: Mike Brusseau
  - 7. Long Range Planning Committee – Liaison: John Bueckers
  
- L. EXECUTIVE SESSION
- M. NEXT MEETING
  - 1. June 9th, 2009 5:30pm - St. Francis School Art Room. **(Please note change in date)**
- N. Closing Prayer
- O. ADJOURN MEETING