

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Conference Room – Please use the Main Entrance
May 18th , 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 April 20th, 2010

- 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. PRESENTATION BY SMART**

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

- H. OLD BUSINESS
 - 1. Ad Hoc meeting update and approval of draft by laws
 - a. Commitment of current board members to new board, plus committees
 - 2. Accreditation self study

- I. NEW BUSINESS

- J. 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

- K. EXECUTIVE SESSION

- L. NEXT MEETING
 - 1. June 15th , 2010 5:30pm - St. Francis School Conference Room

- M. Closing Prayer

- N. ADJOURN MEETING