

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Art Room – Please use the door on 8th & Juniper Street
November 17th, 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 October 20th, 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. UNFINISHED BUSINESS
 - 1. November Ad Hoc meeting update
 - 2. Tuition Policy

- I. NEW BUSINESS
 - 1. Self Study Accreditation

- 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. December 15th, 2009 5:30pm - St. Francis School Art Room

- M. Closing Prayer

- N. ADJOURN MEETING