

AGENDA
ST. FRANCIS OF THE LAKES SCHOOL BOARD
St. Francis School Conference Room – Please use the Main Entrance
October 18th, 2011
5:30pm 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 September, 2011

- 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. If School Board is prepared to address issue it will.
If it is determined the subject needs further discussion it will be put as an agenda item for the next meeting.

 - 1. Comments – 5 minutes each person

- D. REPORT BY FATHER TONY WROBLEWSKI

- E. REPORT BY DEB EUTENEUER

- F. REPORT BY CHAIRPERSON

- G. REPORT BY HOME AND SCHOOL ASSOCIATION

- H. UNFINISHED BUSINESS
 - 1. School Code of Behavior & Discipline Policy
 - 2. Ad-Hoc Parent Concerns Committee

- I. NEW BUSINESS
 - 1. Registration Packets – Tuition Policy

- J. COMMITTEE REPORTS
 - 1. Finance
 - 2. Academic Environment
 - 3. Nominating/Membership
 - 4. Long Range Planning/Policy
 - 5. Facilities
 - 6. Marketing/Development

- K. EXECUTIVE SESSION

- L. CLOSING ACTIONS
 - 1. NEXT MEETING – November 15th, 2011 5:30pm - St. Francis School Conference Room
 - 2. CLOSING PRAYER
 - 3. ADJOURN MEETING