

**AGENDA**  
**ST. FRANCIS OF THE LAKES SCHOOL BOARD**  
**St. Francis School Teacher Lounge**  
**March 11<sup>th</sup>, 2008 This is the 2<sup>nd</sup> Tuesday of the month**  
**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 February 12th, 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)

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

I. UNFINISHED BUSINESS

1. Request for morning greeters
2. Centennial Committee

J. NEW BUSINESS

1. Budget Proposal for 2008-2009
2. Approve 2008-2009 School Calendar
3. Review waiting list policy

K. COMMITTEE REPORTS

1. Finance Committee-Liaison– John Bueckers - Committee will meet the 2<sup>nd</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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 3<sup>rd</sup> 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 1<sup>st</sup> Tuesday of the month at either 3:00 or 6:00 pm in the teachers lounge.

L. NEXT MEETING

1. April 15th, 2008 5:30pm St. Francis School Teacher's lounge.

M. Closing Prayer

N. ADJOURN MEETING