



ST. MONICA SCHOOL
"Learn, live and love through Jesus"

School Board Committee Agenda
Thursday, September 9th, 2010
6:30 p.m. St. Monica School Library

Agenda Item	Topic/Presenter	Time
I. Call to Order	S. Boettinger	6:30
II. Opening Prayer	S. Boettinger	6:30
III. Introductions	S. Boettinger	6:30
IV. Approval of Minutes	S. Boettinger	6:35
V. Pastor's Report	Fr. Jerry Herda	6:35
VI. Principal's Report	J. Robinson	6:45
VII. Staff Presentation	(Beginning in October)	
VIII. Subcommittee and Liaison Reports		
– Home & School Report	M. Tarantino	7:05
– Finance Committee	T. Eck / C. Treaster	7:15
– Education and Policy Advisory Committee	J. Herbers / G. Harris	7:25
– Professional Growth Committee	K. Mlada / G. Harris	7:30
– Diversity Committee	K. Mlada	7:35
<i>Liaison Reports</i>		
– Parish Council Report	T. Gavic	7:40
– Development Committee	J. Lamont / S. Boettinger	7:50
– Athletic Committee	J. Lamont	7:55
– Technology Committee	S. Boettinger / A. DeGuire	8:05
– Building and Grounds	J. Herbers / T. Eck / C. Treaster	8:15
IX. Old Business	N/A	
X. New Business		8:20
– Capital Requests	T. Eck / C. Treaster	
– Board Auction Item Suggestion (Hutt)	S. Boettinger	
– Auction Paddles – WebGrader	S. Boettinger	
– Attic/Fire Safety & Registration Deposit	J. Robinson	
XI. Parent Comments		8:40
XII. Adjourn	S. Boettinger	9:00