



**School Board Committee Agenda
December 15, 2011
6:00pm – St. Monica School Library**

	Agenda Item	Topic / Presenter	Time
1	Call to Order	J Herbers	6:00
2	Prayer	A DeGuire	6:00
3	Approval of Minutes	J Herbers	6:05
4	Pastor's Report	Fr. Jerry	6:10
5	Principal's Report	J Robinson	6:20
6	Follow-up Items from last meeting <ul style="list-style-type: none"> • Requirements for Exemplary recognition categories • Parent/faculty /administration mutual expectations • Vote on open enrollment registration policy change • Future plans for 8th Grade Trip 	S Wirig / J Robinson J Herbers / All J Herbers / All J Robinson / J Herbers	6:30
7	Questions / Clarifications on emailed liaison reports <ul style="list-style-type: none"> • Financials • Buildings & Grounds • Home & School 	J Herbers / All	7:00
	Major Scheduled Topics		
8	Technology Plan <ul style="list-style-type: none"> - Major milestones / capabilities - Draft total cost & assumptions - Initial capital request 	A DeGuire / S Wirig and friends	7:05
9	Parent survey - process & topics to be addressed	J Lamont / A DeGuire	7:25

10	Athletics – Basketball & Volleyball Update	J Lamont	7:40
11	Service - Update (may be deferred til Jan)	J Robinson	7:45
12	New Business		7:50
13	Parent Comments		7:55
14	<p>Open House Reminder</p> <p>Upcoming Items for next meeting:</p> <ul style="list-style-type: none"> • Financial Aid policy update • Promotion plan for attracting new families (new 4K families, All Saints, etc) • Launch Survey & Promotion plan • Bullying – Progress Report 		
15	Adjourn		8:00
16	Executive Session (if needed)		