

Assumption BVM Board Meeting
Tuesday, December 20, 2011 - 7:00pm
St. Clare Room, Assumption Church
109 E. Pulaski St. Pulaski, WI 54162

Mission Statement: Assumption BVM Catholic School Community is a Christ-Centered learning environment that promotes educational excellence and discipleship.

AGENDA

CALL MEETING TO ORDER/ ROLL CALL

PRAYER – Tracey Szymanski

OPEN FORUM -

GUESTS

Karly Pennings – Religious Ed. Coordinator
Cora Boucher – 1st Grade Teacher

DISCUSSION AND/OR ACTION ITEMS

1. Approvals
 - a. Minutes from November 15, 2011 Board Meeting
 - b. December 20th Agenda
2. Board Reports – 3000 policies (Peggy (3))
3. Administrator’s Report
4. Old Business
 - a. Registration process committee follow up/presentation
 - b. Follow up on the WRISA goals (status)
 - c. Follow up on GRACE transportation meeting
5. New Business
 - a. Breakfast report from Lisa Andre
 - b. Contract wording for tuition
 - c. Budget/Tuition for 2012-2013 school year
 - d. Update on Staffing

ADJOURN

Next Board Meeting January 17, 2012

EXECUTIVE SESSION

EVALUATION OF MEETING

CLOSING PRAYER