

**Lourdes Catholic School – Board of Education**

**Thursday, January 11, 2018, 6:30 – 8:30 PM**

**Location: Lourdes Catholic School Library**

**Agenda**

- 1) Call to Order**
- 2) Opening Prayer**
- 3) Introduction of Guests**
- 4) City of Bettendorf Presentation on planned traffic pattern changes in 2019 resulting from bridge construction**
- 5) Approval of Agenda**
- 6) Approval Minutes** – December meeting minutes previously approved
- 7) Open Forum**
- 8) Strategic Initiatives Update (Puthoff, Veit, Reilly, Snyder, Willits)**
- 9) Father Jason Report**
  - a. Update on committee looking at Bettendorf Catholic community
  - b. Update on discussions with Father Vrba regarding financial support from SJV
- 10) Special Interest Group Reports:**
  - a. Boosters/AD Report (Alec Clark)
  - b. Home & School Association (Nicki Johnson)
  - c. Teacher Representative (Sarah Snyder and Cayleah Willits) – see report
  - d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi)
  - e. Assumption High School (John Leinart) - see report
  - f. Grant Writing (Teresa Heden)
  - h. Pastoral Council Report (Dave Kaney)
  - i. School Improvement Advisory Committee (Ms. Alongi/Donica Mokosak)
- 11) Religious Education Reports:**
  - a. Emily Andes – Director of Faith Formation
- 12) Board Committee Reports:**

- a. Finance (Karen Moldt, Mike Puthoff, Dave Reilly Jennifer Alongi, Sheryl Lackey, Andrea McGivern)
  - i. Update on 2018-19 school budget preparation
- b. Policy & Procedure (Kris Dersha, Maren Stoflet)
  - i. Policy 805C – 3<sup>rd</sup> Reading
  - ii. Policy 810A – 2<sup>nd</sup> Reading
  - iii. Policies 810B and 810C – 1<sup>st</sup> Reading
  - iv. Open Forum and Closed Session Policies – 2nd Reading
- c. Public Relations / Marketing (Tyler Edwards)
- d. Executive (Karen Moldt-Chair)
  - i. Please remember February meeting will begin at 7 p.m.

**13) Principal Report -see report**

**14) Business Manager's Report**

**15) Old Business or New Business**

**16) Closing Prayer**

**17) Adjourn regular session**

**18) Closed Session**

**19) Adjourn**

**20) Future Meetings**

- February 8, 2017 – 7:00 p.m. LCS Library