

**CEDAR VALLEY CATHOLIC SCHOOLS  
REGULAR BOARD OF EDUCATION  
Columbus Catholic High School  
Thursday, January 7, 2010  
5:00 PM**

A G E N D A - 1

- Call to order:** Russ Heiple
- Prayer:** Craig White
- Approval of Minutes:** December 3, 2009 Board Minutes - 2
- Correspondence:** Bring Suggestions
- Information:** Catholic Schools Week Liturgy, Wednesday, February 3, 2010 at 9:30 am at CHS  
Catholic Schools Week Celebration, Friday, February 5, 2010, 3:30-6:00 at KC Hall
- In-service:** Review Archdiocesan Board Gram
- Address to the Board:** None
- Action Items:**
- \*Finance Committee approvals - Mrs. Michele Rutledge - 3
  - \*2010-2011 Tuition Rates - Mrs. Michele Rutledge - 4
  - \*Capital Campaign, Funding/Use of trust funds - Mrs. Cathy Walz
  - \*Capital Campaign, Timing of Public Phase - Mrs. Cathy Walz
  - \*Capital Campaign, Progress and next steps - Mrs. Cathy Walz
- Old Business:** 2009-2010 CVCS Enrollment Figures - Mrs. Cathy Walz
- New Business:** None
- Adjourn**