

**CEDAR VALLEY CATHOLIC SCHOOLS
REGULAR BOARD OF EDUCATION
Columbus Catholic High School
Thursday, July 2, 2009
5:00 PM**

A G E N D A - 1

- Call to order:** Mr. Russ Heiple
- Prayer:** Tim Kneeland
- Approval of Minutes:** June 4, 2009 Board Minutes - 2
- Correspondence:** Bring Suggestions
- Information:** Welcome to new CVCS board members
- In-service:** None
- Address to the Board:** None
- Action Items:**
- *ND Vision Out-of-State Trip Approval- Mr. Tom Ulses and Mrs. Mary Pedersen
 - *CVCS Board Elections -
 - *Finance Committee approvals - Mr. Tom Drish
 - *2009-2010 Daycare Rates - Mr. Tom Drish
 - *2009-2010 Lunch Rates - Mr. Tom Drish
 - *Certified Staff Resignations- Mrs. Cathy Walz
 - *Certified Staff Approvals - Mrs. Cathy Walz
 - *Technology Planning - Mrs. Cathy Walz and Mr. Tom Drish
 - *CVCS Handbook Revisions - Mrs. Cathy Walz
- Old Business:** 2009-2010 CVCS Enrollment Figures - Mrs. Cathy Walz
- New Business:** None
- Adjourn**