

**CEDAR VALLEY CATHOLIC SCHOOLS
REGULAR BOARD OF EDUCATION
Columbus Catholic High School- Room 176
February 2, 2012
5:00 PM
A G E N D A - 1**

- Call to order:** Mark Gallagher
- Prayer:** Margaret Klein- Stewardship Prayer - 2
- Approval of Minutes:** *January 12, 2012 Board Minutes - 3
- Correspondence:** Bring Suggestions
- Action Items:**
- * Finance Committee approvals - Mrs. Deb Thurman - 4
 - * Approval of the 2012-2013 CVCS School Calendar - 5
 - * Staff Reduction Statement - Mark Gallagher
 - * Archdiocesan Educational Development Program Assumptions - Jeff Frost - 6
- Information:**
- February Administrative Report & Report to Parishes - Jeff Frost - 7
 - 2011-2012 CVCS Current Enrollment - handout
 - Blessed Maria Assunta Pallotta Middle School Construction Updates - Amy Sandvold
 - Catholic Schools Week Celebration Reminder - Jeff Frost
- New Business** None
- In-service:** Archdiocesan Leader Gram - Handout
- Old Business:** CVCS Grant Writing Policy For Review - 8
- Executive:** 2012-2013 Budget Considerations Discussions - Jeff Frost
- Adjourn:**
- Next Meeting:** Thursday, March 22, 2012
* Please denote that it is not the first Thursday of the month
- Prayer- Jim O'Connor