

**CEDAR VALLEY CATHOLIC SCHOOLS
REGULAR BOARD OF EDUCATION
Columbus Catholic High School- Room 176
January 12, 2012
5:00 PM
A G E N D A - 1**

- Call to order:** Mark Gallagher
- Prayer:** Kim Reiter- Stewardship Prayer - 2
- Approval of Minutes:** *December 6, 2011 Board Minutes - 3
- Correspondence:** Bring Suggestions
- Action Items:**
- * Finance Committee approvals - Deb Thurman - 4
 - * Approval of the recommended tuition increase for 2012-2013 - Jeff Frost
 - * Approval of a \$50 Technology fee for students in grades K-5 for the 2012-2013 school year - Jeff Frost
 - * Finance Committee Bylaws - 5
- Information:**
- January Administrative Report & Report to Parishes - Jeff Frost - 6
- 2011-2012 CVCS Current Enrollment - handout
- Blessed Maria Assunta Pallotta Middle School Construction Updates - Amy Sandvold - 7
- New Business:**
- Catholic Schools Week agenda - Jeff Frost - 8
- Grant Writing Proposal - Jeff Frost - 9
- In-service:** Archdiocesan Leader Gram - 10
- Old Business:**
- Mold testing at Blessed Sacrament and Sacred Heart results - Jeff Frost - 11
- Iowa Department of Education State Accreditation Visit- Final Report - 12
- Executive:** 2012-2013 Budget Considerations - Jeff Frost
- Adjourn:**
- Next Meeting:** Thursday, February 2, 2012
- Prayer- Margaret Klein