

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda January 23, 2017

5:30 P.M. Saint Albert Catholic High School Library

- 5:30** 1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Tamara Bernard
3. **Roll Call and Reading of Mission:** Tamara Bernard
MISSION STATEMENT: *Saint Albert Catholic School, in partnership with our parishes, will inspire our students to fulfill their spiritual, academic, moral and physical potential by following the teachings of the Catholic Church.*
4. **Public Comments:**
- 5:32** 5. **Approval of December 19, 2016 Minutes:**
 Motion: _____ Second: _____ Approved: _____
6. **Agenda Adjustments:**
- 5:35** 7. **Unfinished/Ongoing Business:**
 A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*
 B. Policy 458 2nd Reading and Policies 501-553.3 reviewed with no revisions:
(action; Dave Schweitzer) attachment 7B
 C. Strategic Planning Update: *(information; Dave Schweitzer) attachment 7C*
8. **New Business:**
 A. Personnel/Coaches: *(information and action; Dave Schweitzer, Paul Hans) att. 8A*
 B. Facilities & Maintenance/Phone System Update: *(information; Dave Schweitzer) see president report*
 C. Elementary Sidewalk Donations: *(information; Dave Schweitzer) see president report*
 D. Hilltop Fund: *(information; Dave Schweitzer) attachment 8D*
- 5:55** 9. **Administrator Reports:**
 A. Paul Hans 6-12:
 B. Anne Jensen PreK-5: *attachment 9B*
 C. Dave Schweitzer: *attachment 9C*
- 6:15** 10. **Committee Reports:**
 A. Facilities:
 B. Finance: *attachment 10B*
 C. Policies:
 D. Faith Formation:
 E. Executive:
 F. SIAC:
 G. Strategic Planning/Design Committee: *see agenda item 7C*
11. **Executive Session:**
- 6:30** 12. **Closing Prayer:** Andrea Barnes

Schedule of Meetings:

2016-2017		Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	4	1	6	3	1	5	2	2	6	4	1
5:00	Policy	8	12	10	14	12	9	13	13	10	8	12
Noon	Facilities	10	21	14	9	21	11	8	8	12	10	14
7:00	SIAC			24				27				26
5:30	Exec	16	20	18	15	13	17	21	20	18	16	20
5:00	Finance	16	20	18	15	13	17	21	20	18	16	20
5:30	Area Board	22	26	24	28	19	23	27	27	24	22	26
5:30	Found Board	15	19	17	21	19	16	20	27	24	22	19