

**COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING**

**Agenda March 27, 2017**

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



- 5:30 1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Fr. Kottas
3. **Roll Call and Reading of Mission:** Tamera 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 February 27, 2017 Minutes:**  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Approved: \_\_\_\_\_
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**  
 A. 2017-2018 School Calendar: *(action; Dave Schweitzer) attachment 7A*  
 B. Enrollment Update: *(information; Dave Schweitzer) attachment 7B*
- 5:35 8. **New Business:**  
 A. 2017-2018 Teacher Contracts: *(action; Dave Schweitzer) attachment 8A*  
 B. 2017-2018 Administrator Contracts: *(action; Dave Schweitzer) attachment 8B*  
 C. Policies 558.1, 559.3, 559.4, 560, 561, 562, 670, 853, 854, 951, 951.1, 951.2 1<sup>st</sup> Readings: *(information; Dave Schweitzer) attachment 8C*  
 D. Co-op Swimming with Lewis Central Schools: *(information: Dave Schweitzer) attach. 8D*
- 6:15 9. **Administrator Reports:**  
 A. Paul Hans Jr/Sr High:  
 B. Anne Jensen PreK-5: *attachment 9B*  
 C. Dave Schweitzer: *attachment 9C*
- 6:25 10. **Committee Reports:**  
 A. Facilities: *attachment 10A*  
 B. Finance: *attachments 10B*  
 C. Policies:  
 D. Faith Formation Committee:  
 E. Executive Committee:  
 F. SIAC:
- 6:30 11. **Executive Session:**
- 6:30 12. **Closing Prayer:** Jackie Bertelsen

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	21	18	16	20
5:00	Finance	16	20	18	15	13	17	21	21	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