

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

**Agenda November 28, 2016**

**5:30 p.m. Saint Albert Catholic School (High School Library)**



**5:30** 1. **Call to Order:** Mark Hohneke

2. **Opening Prayer:** Mark Hohneke

3. **Roll Call and Reading of Mission:** Lorrie Powers

**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:**

**5:35** 5. **Approval of Oct. 24, 2016 Minutes:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Approved: \_\_\_\_\_

6. **Agenda Adjustments:**

**5:40** 7. **Unfinished/Ongoing Business:**

- A. Policy 121.4 2<sup>nd</sup> Reading: *(action; Dave Schweitzer) attachment 7A*
- B. Enrollment Summary: *(information; Dave Schweitzer) attachment 7B*

**5:50** 8. **New Business:**

- A. Policies 306, 307, 370, 370.1, 411, 413, 413.1, 415, 425, 425.1, 426 reviewed with no revisions: *(action; Dave Schweitzer) attach. 8A*
- B. Personnel Head Baseball Coach: *(action; Dave Schweitzer) attachment 8B*
- C. Personnel Chaplain: *(review/input; Dave Schweitzer) attachment 8C*

**6:00** 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 Committee: *attachment 10D*
- E. Executive Committee:
- F. SIAC:

11. **Executive Session:**

**6:30** 12. **Closing Prayer:** Kristen Kirwan

**Schedule of Meetings:**

<b>2016-2017</b>		<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>
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
7:30	SIAC			24			23					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