

**SPRINGFIELD CATHOLIC SCHOOLS
SPRINGFIELD, MISSOURI**

**SCHOOL BOARD MEETING AGENDA
THURSDAY, JUNE 3, 2010, 7:00 PM
SPRINGFIELD CATHOLIC HIGH SCHOOL LIBRARY**

- 7:00 PM
- I. Opening Prayer – Bishop James V. Johnston, Jr.
 - II. Ad Hoc Recommendation – Bishop James V. Johnston, Jr.
 - III. Review of May Minutes – Dave Duncan (Action item)
 - IV. Reports
 - A. Executive Committee – Dave Duncan (2 min.)
 - B. Financial Statements – Margaret Calliotte
 - C. Director of Springfield Catholic Schools – Amy DeMelo (5 min.)
 - D. Director of Development – Jean Gruetzemacher (5 min.)
 - V. Committee Reports:
 - Faculty Relations
 - Finance
 - Salary and Benefits
 - Long Range Planning
 - Policy Review
 - SCHS Maintenance and Construction Activities
 - VI. Old Business
 - A. Amend School Board Constitution and Bylaws – (Dave) (Action item)
 - B. Enrollment Report for 2010-11 – (Amy)
 - C. Present Slate of Officers for 2010-11 – (Dave)
 - D. Election of 2010-11 School Board Officers – (Dave)
 - E. Formation of Three-Year-Old Preschool Program Committee – (Dave)
 - VII. New Business
 - A. Seek Permission to Approve Contracts During Summer Months – (Dave)
 - B. Discuss School Board Committee Assignments for 2010-11 – (Dave)
 - C. Present 2010-11 School Board Meeting Dates – (Dave)
 - D. Recognition of Out-Going School Board Members – (Amy/Dave)
 - VIII. General Discussion
 - IX. Adjournment into Executive Session
 - X. Closing Prayer