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| Agenda: Sacred Heart Parish School Board of Limited Jurisdiction Meeting | |  | | --- | | September 28, 2016 | | 5:30 PM | | SHPS Library | |

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| Please read: | Committee Reports and Principal’s Report | | | | | |
| Please bring: | Your calendars; board binders | | | | | |
| Opening Prayer: |  | | | | | |
| Roll Call and Review of Minutes: |  | | | | | |
| Decision/Discussion Items: | | | | | | |
| *Topics for Decision/Discussion: Clearly state objectives/purpose—provide written information)* | | Presenter | | | Time allotted | |
| 1. Board Meeting Schedule and when Reports due | | Pat | | | 5 min | |
| 1. Strategic Plan Decision & Board Retreat | | Dr. McKenna | | | 15 min | |
| 1. Ranch Dance | | Dr. McKenna/Erin/  Kristine | | | 10 min | |
| Reports: | | | | | | |
| *Topics for Reporting Only: (Please be brief—provide written information as necessary)* | | Presenter | | | | Time allotted |
| 1. Building and Grounds | | Tim | | | | 5 min |
| 1. Marketing and Enrollment | | Erin | | | | 5 min |
| 1. Policy and Planning | | Jennifer / Pat | | | | 5 min |
| 1. Development | | Katherine | | | | 5 min |
| 1. Finance | | Gene / Mary | | | | 5 min |
| 1. Board Recruitment/Membership | | All | | | | 5 min |
| 1. Mission Effectiveness | | Erin | | | | 5 min |
| 1. PASS | | Kristine | | | | 5 min |
| 1. Principal’s Report | | Dr. McKenna | | | | 5 min |
| Next Board Meeting: (October 26, 2016 at 5:30 pm in SHPS Library) | | | | | | |
| *October 18, 2016 - Next Executive Committee Meeting* *Committee Reports due to Jennifer by October 17, 2016* | | | | | | |
| *Topics for Next Agenda:* | | *5 min.* | *Presenter* | | | |
| 1. Dates of Importance | |  |  | | | |
| 2. Item | |  |  | | | |
| Summary | | | | | | |
| *Summarize, Review, and Evaluate the Meeting* | | *5 min.* | |  | | |
| 1. Review of Tasks/Assignments | |  | |  | | |
| 2. Evaluation of Meeting Process | |  | |  | | |
| Adjournment (Mary) | | | | | | |