



*MISSION: To provide an exceptional Catholic education for every student, built on a foundation of faith, discipline, knowledge and service.*

**Board of Education meeting**

**Thursday, July 12th, 2018 - 5:30 p.m.**

**Blessed Maria Assunta Pallotta Art Room**

**AGENDA**

**Call to Order:** Mark Sinnwell

**Prayer:** Tom Novotney

**Introduction of Guests-Correspondence, & Request to Address the Board** – Tom Novotney/Mark Sinnwell

**Adjustments to the agenda/Approve the agenda** – Tom Novotney/Mark Sinnwell

Add to **Information** -

- Board Retreat Highlights
- Follow up to June 7<sup>th</sup> Board Decision

**Consent agenda:**

- June 7, 2018 Board minutes
- Consideration of Monthly Financials – Deb Thurman
- Consideration of Personnel: hires, reassignments, resignations, and terminations

**Information:**

- Sacred Heart School Information – Nancy Rigel letter

**Old business – Action Items:**

- Update on Feasibility Study – Sarah Smith
- Finance Committee Member Appointments – Jim Thielen

**New business – Action Items:**

- Approval of CVCS staff handbook, CVCS parent handbook, and individual building handbooks – Administrators, Tanya Cutsforth
- 2018-2019 Board of Education Officer Elections – Tom Novotney

**In-service:** Leader gram – none in July. Update from Board retreat.

**Additional Documents/Reports:**

Faith Formation report  
Advancement Office report  
Building and Grounds update  
Booster Club financials  
Chief Administrator report  
Board Announcements

**Next meeting:** Thursday, August 2, 2018 - 5:30 PM  
Blessed Maria Assunta Pallotta Art Room  
Prayer – Jeff Fitzpatrick  
Executive Board meeting – July 16, 2018