

**St. Mary's School Board of Trustees Meeting Agenda**  
**Tuesday, September 21, 2010**  
**Library 7:00PM**

**I. OPENING**

A. Opening Prayer

B. Roll Call: Joy Marchal ( ) John Marchal ( ) Teresa Hunt ( ) Ron Mayo ( ) Larry Holmes ( )  
Susan Kreusch ( ) Fr. White ( )

Ex-officio: Sherry Gabert ( ) Vernon Rosenbeck ( )

C. Agenda Addendum

D. Adoption of Agenda

Recommend motion to approve the September 21, 2010 Board Meeting Agenda.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**II. APPROVAL OF MINUTES:**

Recommend motion to approve the August 17, 2010 Lay Advisory Board Meeting Minutes.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. RECOGNITION OF PUBLIC:**

**IV. BOARD MEMBER COMMENTS**

**V. ASSISTANT SUPERINTENDENT'S COMMENTS**

**VI. TREASURER'S REPORT**

**VII. PRINCIPAL'S REPORT**

A. Summary of meeting I attended on Wed. Sept. 15<sup>th</sup> in Fairfield.

B. Principal's Evaluation – October 8<sup>th</sup>.

C. Review of mapping meeting.

D. Summary of Principal's Forum.

E. Keyboarding

F. Churchwerks

G. Float in the Homecoming Parade

H. Iowa Test May begin Oct. 4<sup>th</sup>.

**VIII. COMMITTEE REPORTS**

A. Finance and Operations – John Marchal

B. Stewardship, Development and Marketing – Joy Marchal

**IX. OLD BUSINESS:**

**X. NEW BUSINESS**

- A. Recommend motion to employ Valerie Jutte and Elizabeth Goubeaux as substitute teachers for the 2010-11 school year upon completion of all requirements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Recommend motion to grant Mr. Rosenbeck the following vacation days: October 4<sup>th</sup>, Oct. 14<sup>th</sup> & 15<sup>th</sup>, and Oct. 22<sup>nd</sup>. (Possibly Oct. 21<sup>st</sup>)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XI. MASTER IMPLEMENTATION PLAN**

**XII. EXECUTIVE SESSION**

- A. Recommend motion to enter into executive session.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XIII. NEXT MEETING – October 19, 2010**

**XIV. CLOSING PRAYER**

**XV. ADJOURNMENT**

- A. Recommend motion to adjourn the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_