

**St James School Board**  
**Agenda**  
**Wednesday February 18, 2019 @ 6:30PM**

*“Jesus Christ is the face of Father’s mercy”*

*The mission of St James Catholic School is to provide a well-rounded education in a cooperative effort to prepare students for life-long learning of their Christian faith.*

- I. Call to Order (6:30)
- II. Opening Prayer.
- III. Acceptance of Agenda with proposed time limits included. Times referenced are when matters will start.
- IV. Welcome Visitors.
- V. Fundraiser Idea Presentation (6:35)
- VI. Approval of previous minutes.
- VII. Finance Update with tuition update (6:45).
- VIII. Principal Clarahan Report. (7:00)
- IX. Pastor Report (7:20)
- X. Old Business (7:25)
  - Conference Meal
- XI. New Business (7:25)
  - Riverboat Foundation Grant Proposal
  - Budget Proposal
  - Student Achievement Report
- XII. Committee Reports (7:40)
  - Policy – discussion of amending Policy 505 and 545.7 and updating Report Cards
  - Budget –Discussion of budget proposal in Executive Session
  - Facility and Planning
  - Enrollment – Pre-school Round Up and Kindergarten Round Up information
- XIII. Meeting Reports (8:00)
  - Finance Council
  - Parish Council
  - Home and School
- XIV. Open Forum (8:05)
- XV. Future Meeting Agenda Items and Date (8:15)
- XVI. Executive Session re: Budget and Contract Renewals (8:15)
- XVII. Adjournment (8:45)

2019-2020 SJS Board Goals:

1. Improved communication between school board and teachers regarding activities and decisions at both levels
2. Continued focus on enhancement of early childhood programs.
3. Work to update and transition School Policies to electronic format.
4. Dedicated and improved evaluations of school administrator, teachers and school board.
5. Continue enrollment growth plan.
6. Maintain school improvement five year plan.