

**Catholic Secondary Schools Board of Directors
2009-2010**

**Meeting Notice and Agenda
West Catholic High School – Room 103**

Thursday, October 8, 2009
7:00 p.m.

OPENING

- | | | |
|-----|---------------------------|---|
| 1.1 | Call to Order and Welcome | Mark Scott, Chairman |
| 1.2 | Opening Prayer | Rev. R. Louis Stasker, Pastor/President |
| 1.3 | Roll Call | Ellen Tanis, Secretary |

APPROVALS

- | | | |
|-----|------------------|----------------------|
| 2.1 | Consent Agenda | |
| | 2.1.1 Education | Tanis, Chairwoman |
| | 2.1.2 Facilities | Tom Herman, Chairman |
| | 2.1.3 Finance | Mike Lown, Chairman |
| | 2.1.4 Marketing | Steve Abid, Chairman |

INFORMATION/DISCUSSION ITEMS

- | | | |
|-----|-----------------------------------|---------|
| 3.1 | Open Meetings/Minutes on Web | Scott |
| 3.2 | CAT Project Update and Discussion | Stasker |
| 3.3 | Strategic Plan Discussion | Scott |

STANDING REPORTS

- | | | |
|-----|----------------------|---|
| 4.1 | Pastor/President | Stasker |
| 4.2 | Principals | Steve Passinault/Tom Maj, Principals |
| 4.3 | Development | Cindy Sielewa, V.P. Marketing & Development |
| 4.3 | Finance & Operations | Jennifer Lahey, Business Manager |

EXECUTIVE SESSION (if necessary)

ADJOURNMENT

- | | | |
|-----|----------------|-------------------------|
| 5.1 | Closing Prayer | Mike Sochacki, Director |
| 5.2 | Adjournment | |