

**Catholic Secondary Schools Board of Directors
2011-2012
Meeting Notice and Agenda
Cathedral Square Center – Rooms D/E
Thursday, January 12, 2012
6:30 p.m.**

OPENING

- | | | |
|-----|---------------------------|--------------------------------|
| 1.1 | Call to Order and Welcome | Mark Scott, Chair |
| 1.2 | Opening Prayer | Msgr. R. Louis Stasker, Pastor |
| 1.3 | Roll Call | Don Duba, Secretary |

PRESENTATIONS

- | | | |
|-----|-------------------|-------------------------------------------|
| 2.1 | 2011 Audit Report | Tom Rosenbach, Partner-Beene Garter & Co. |
|-----|-------------------|-------------------------------------------|

COMMENTS FROM THE FLOOR (if necessary)

APPROVALS

- | | | |
|-----|-----------------------------------------------------------------------|--------------------------|
| 3.1 | Review and Approval of Board Minutes
(November 17, 2011) | Scott |
| 3.2 | Foreign Language Graduation Requirement | Eileen DeWildt, Director |
| 3.3 | Proposal to Retain AMDG for Preparation of
Master Facilities Plans | Tom McGovern, Director |
| 3.4 | 2012-2013 Tuition Rate | Mike Lown, Treasurer |

COMMITTEE REPORTS

- | | | |
|-----|----------------------------------------|---------------------------|
| 4.1 | Finance | Lown |
| 4.2 | Faith Formation & Education | DeWildt |
| 4.3 | Facilities | McGovern |
| 4.4 | Technology | Kevin McGrath, Director |
| 4.5 | CC Marketing, Development & Enrollment | Cheryl Ora, Director |
| 4.6 | WC Marketing, Development & Enrollment | Dave Veneklas, Vice Chair |

INFORMATION/DISCUSSION ITEMS

- | | | |
|-----|------------------------|-------|
| 5.1 | Bylaws Revision Update | Scott |
| 5.2 | New Board Members | Scott |

STANDING REPORTS

- | | | |
|-----|------------------------------|----------------------------------|
| 6.1 | President's Report | Maj |
| 6.2 | Development Report | Maj |
| 6.3 | Business Manager's Report | Jennifer Lahey, Business Manager |
| 6.4 | Diocesan School Board Report | Mike Sochacki, Director |

CLOSED EXECUTIVE SESSION (if necessary)

ADJOURNMENT

- | | | |
|-----|----------------|---------|
| 7.1 | Closing Prayer | McGrath |
| 7.2 | Adjournment | |