

ST. DOMINIC CATHOLIC SCHOOL

4160 Burma Road ♦ Mobile, AL ♦ 36693

SCHOOL ADVISORY BOARD MEETING AGENDA

December 8, 2011 ♦ 6:00 pm

Meeting Rooms 1 & 2

- I. Call to Order** – *Leanne Oberkirch*

- II. Opening Prayer** – *Phil Proctor*

- III. Recommended Items**
 - A. Routine Matters
 - 1. Roll Call
 - 2. Approve November 2011 minutes
 - B. Old Business
 - 1. Vote on making the following changes to the July fee schedule:
 - a. Addition of an optional PTO membership fee
 - b. Addition of school planner to the workbook/book fees for appropriate grades
 - c. Addition of other optional fees as deemed appropriate by the Principal
 - 2. Vote on recommended proposal for salaries and tuition for the 2012-2013 year
 - a. Proposal #2 as recommended by the Finance Committee
 - 3. Vote on recommended proposal for Constitution changes
 - C. New Business
 - 1. None

- IV. Reports**
 - A. December and January reports will be combined and included with the January Board packet

- V. Future Business**
 - A. Determine nominations for 2012-2013 School Advisory Board members

- VI. Closing Prayer** – *Eddie Tolbert*

- VII. Adjournment** – *Leanne Oberkirch*

Future Meetings: *(Any item to be considered for the agenda must be submitted prior to the Executive Board meeting for that month.)*

REGULAR (Meeting Rooms 1&2; 6:00 pm)

January 19, 2012

February 16, 2012

March 15, 2012

April 19, 2012

EXECUTIVE (School Office; 8:00 am)

January 3, 2012

January 31, 2012

February 28, 2012

April 3, 2012