

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

**Meeting Notice and Agenda
Cathedral Square**

Large Conference Room – Second Floor

Thursday, June 3, 2010

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 |

REMARKS CONCERNING RECENT RESTRUCTURING

COMMENTS FROM THE FLOOR

APPROVALS

- | | | |
|-----|--|-------|
| 2.1 | Review and Approval of Board Minutes
(April 15, 2010) | Scott |
|-----|--|-------|

ITEMS FOR BOARD ACTION

- | | | |
|-----|---|----------------------|
| 3.1 | Nomination and approval of 2010/2011
Executive Committee | Scott |
| 3.2 | OK Conference Ballot Proposal on realignment | Scott |
| 3.3 | 2010/2011 Budget | Mike Lown, Treasurer |

INFORMATION/DISCUSSION ITEMS

- | | | |
|-----|---|------------------------------------|
| 4.1 | Strategic Planning Update | Dave Veneklase, Director |
| 4.2 | Pre-Planning for 2010/2011 Annual Appeal | Cindy Sielawa – V.P. – Advancement |
| 4.3 | 2010/2011 Meeting Schedule and August Retreat | Scott |

STANDING REPORTS

- | | | |
|-----|----------------------|----------------------------------|
| 5.1 | Pastor/President | Stasker |
| 5.2 | Development | Sielawa |
| 5.3 | Finance & Operations | Jennifer Lahey, Business Manager |

CLOSED EXECUTIVE SESSION (if necessary)

ADJOURNMENT

- | | | |
|-----|----------------|---------------------------|
| 6.1 | Closing Prayer | Fr. Troy Nevins, Director |
| 6.2 | Adjournment | |