

**Catholic Secondary Schools Board of Directors
2011-2012
Meeting Notice and Agenda
West Catholic High School – Room 103
Thursday, October 13, 2011
6:30 p.m.**

OPENING

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

STAFF PRESENTATION

COMMENTS FROM THE FLOOR (if necessary)

COMMITTEE REPORTS

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|-----|--|-------------------------------|
| 2.1 | Finance | Mike Lown, Treasurer |
| 2.2 | Faith Formation & Education | Eileen DeWildt, Director |
| 2.3 | Facilities | Tom McGovern, Director |
| 2.4 | Technology | Kevin McGrath, Director |
| 2.5 | CC Marketing, Development & Enrollment | Cheryl Ora, Director |
| 2.6 | WC Marketing, Development & Enrollment | Dave Veneklase, Vice Chairman |
| 2.7 | Strategic Planning | Scott |
| 2.8 | Ad Hoc Committee on By-Law Revisions | David Malson, Director |

INFORMATION/DISCUSSION ITEMS

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| 3.1 | Enrollment Fee Discussion | Lown/Jennifer Lahey, Business Manager |
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STANDING REPORTS

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|-----|------------------------------|-------------------------|
| 4.1 | President Report | Tom Maj, President |
| 4.2 | Development Report | Maj |
| 4.3 | Business Manager Report | Lahey |
| 4.4 | Diocesan School Board Report | Mike Sochacki, Director |

CLOSED EXECUTIVE SESSION (if necessary)

ADJOURNMENT

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| 5.1 | Closing Prayer | Cheryl Ora, Director |
| 5.2 | Adjournment | |