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| Agenda: Sacred Heart Parish School Board of Limited Jurisdiction Meeting | |  | | --- | | January 26, 2017 | | 5:30 PM | | SHPS Multi-Purpose Room | |

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| Please read: | Materials provided via email | | | | | |
| Please bring: | Binder | | | | | |
| Opening Prayer: |  | | | | | |
| Roll Call and Review of Minutes: |  | | | | | |
| Decision/Discussion Items: | | | | | | |
| *Topics for Decision/Discussion: Clearly state objectives/purpose—provide written information)* | | Presenter | | | Time allotted | |
| 1. Update to Parent Handbook re: Uniform Exchange & Preschool Licensing | | Dr. McKenna | | | 10 min | |
| 1. Dr. McKenna – Special Guests | | Dr. McKenna | | | 20 min | |
| 1. Update on Strategic Plan | | Gene | | | 10 min | |
| 1. Ranch Dance Update | | Erin & Kristine | | | 15 min | |
| 1. Diocese board training recruitment @ Sacred Heart School in Salinas, 1/26/17 4-8pm and 1/30/17 4-8pm | | Mary & Dr. McKenna | | | 5 min | |
| Reports: | | | | | | |
| *Topics for Reporting Only: (Please be brief—provide written information as necessary)* | | Presenter | | | | Time allotted |
| 1. Building and Grounds | | Tim | | | |  |
| 1. Marketing and Enrollment | | Erin | | | |  |
| 1. Policy and Planning | | Jennifer / Pat | | | |  |
| 1. Development | | Katherine | | | |  |
| 1. Finance | | Gene / Mary | | | |  |
| 1. Board Recruitment/Membership | | All | | | |  |
| 1. Mission Effectiveness | | Erin | | | |  |
| 1. PASS | | Kristine | | | |  |
| 1. Principal’s Report | | Dr. McKenna | | | |  |
| Next Board Meeting: (February 22, 2017 at 5:30 pm in SHPS Multi Purpose Room) | | | | | | |
| *Next Executive Committee Meeting - February 13, 2017 at 5:30 pm* *Committee Reports due to Jennifer, February 10, 2017* | | | | | | |
| *Topics for Next Agenda:* | | *5 min.* | *Presenter* | | | |
| 1. Dates of Importance | |  |  | | | |
| 2. Items | |  |  | | | |
| Summary | | | | | | |
| *Summarize, Review, and Evaluate the Meeting* | | *5 min.* | |  | | |
| 1. Review of Tasks/Assignments | |  | |  | | |
| 2. Evaluation of Meeting Process | |  | |  | | |
| Adjournment (Mary) | | | | | | |