

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

**Meeting Notice and Agenda
Catholic Central High School Library
3rd Floor – Main Building
Thursday, January 14, 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 |

PRESENTATION

- | | | |
|-----|--|--------------------------------|
| 2.1 | CC Debate Team and Engineering Program | Steve Passinault, CC Principal |
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APPROVALS

- | | | |
|-----|---|----------------------|
| 3.1 | Review and Approval of Board Minutes
(November 19, 2009) | Scott |
| 3.2 | Consent Agenda | |
| | 3.2.1 Facilities | Tom Herman, Chairman |
| | 3.2.2 Finance | Mike Lown, Chairman |
| | 3.2.3 Marketing and Education | None |

INFORMATION/DISCUSSION ITEMS

- | | | |
|-----|---------------------------------------|---------------------------------------|
| 4.1 | Financial State of the Schools Update | Lown/Jennifer Lahey, Business Manager |
| 4.2 | Strategic Planning update | Dave Veneklase, Director |
| 4.3 | CAT project update | Scott |

STANDING REPORTS

- | | | |
|-----|----------------------|---|
| 5.1 | Pastor/President | Stasker |
| 5.2 | Principals | Passinault/Tom Maj, Principals |
| 5.3 | Development | Cindy Sielawa, V.P. Marketing & Development |
| 5.3 | Finance & Operations | Lahey |

EXECUTIVE SESSION (if necessary)

ADJOURNMENT

- | | | |
|-----|----------------|-----------------------------|
| 6.1 | Closing Prayer | MaryBeth Barkeley, Director |
| 6.2 | Adjournment | |