

**Catholic Central High School
Operational Board of Directors
Meeting Agenda
December 7th, 2009
Meeting Held at St. Joseph's in Lyons**

- I. Opening Prayer – Fr. John**
- II. Attendance**
 - A. Staff and Faculty**
 - B. Visitors**
 - C. Roll Call of Board Members**
 - 1. Present:**
 - 2. Absent:**
 - 3. Absent Excused**
 - D. Student Council**
- III. Reading of Previous Meeting Minutes from October 14th, 2009**

Motion: 2nd

Reading of Previous Meeting Minutes from November 12th, 2009

Motion: 2nd
- IV. Community Participation – *Advance notification to the Board Chair is required to make a presentation to the Board.*** (This is the time that members of the community who wish to bring something before the Board may do so. Items brought up at this point of the meeting should be: 1- taken under advisement, 2 – referred to the appropriate Board Committee, 3 – tabled.) **This is the only time visitors at regularly scheduled Operational Board meetings are allowed to address or comment to the Board so that the Board's other business may be conducted as well.**
- V. Clergy Comments –**
- VI. Reports**
 - A. Student Council**
 - B. Staff and Faculty**

- H. **Academic Planning and Excellence Committee (Mrs. Wagner)**
 - 1. **Home School Program Research**
- I. **Personnel Committee (Mr. Greenwald)**
- J. **Finance Committee (Mr. Wolff)**
 - 1. **2009 – 2010 budget outlook**
 - 2. **Anticipated budget cost assumptions (Capital)**
- K. **Policy, Planning and Long Range Planning Committee (Mr. Goebel)**
 - 1. **Update on CCHS Policy consolidation/review**
- L. **Building and Grounds Committee (Mr. Spiegelhoff)**
- M. **Fund Raising Committee (Ms Byrne)**
- N. **Additional Reports**
- O. **Board Structure and Bylaws and Elections (Mr. Merkt)**
 - Nomination(s) For Vice President:**
 - Slate:**
 - Vote Results:**

VII. Old Business (Only action items out of committee and carried forward out of New Business from previous months and prepared for Board vote are identified here).

VIII. New Business (Action items being presented for the first time this business year that need to be put into a committee for research, held over for next meeting for a final vote or action items that can be decided at this time).

IX. Adjournment and Go Into Section 2 - Executive Section
Motion: **2nd:**

Closed at _____

X. Executive Section – Opened At _____

XI. Closed Executive Section Adjourned At _____
Motion: 2nd:

XII. Closing Prayer –

**Next Regular Board Meeting: Wednesday January 13 th, 2009 - 7:00 P.M. At St.
Al's in New Munster**