

BOARD OF DIRECTOR'S MEETING



Concordia
LUTHERAN SCHOOL

AGENDA

MARCH 23, 2010

6:30 PM

Media Center

- I. CALL TO ORDER: JOEL BROWN
- II. OPENING DEVOTION: JOEL BROWN
- III. REPORTS:
 - A SECRETARY: ACCEPT MINUTES FROM 02/23/10-Attachment #1
 - B FINANCIAL REPORT: Attachment #2
 - C PASTORS: PASTOR NELSON
 - D REPORTS: CHURCH COUNCILS
 - E EXECUTIVE DIRECTOR: Attachment #3
 - F PRINCIPAL: Attachment #4
 - G ATHLETIC DIRECTOR: None—see Principal's Report
 - H COMMITTEE REPORTS: Communication, Finance, Personnel, Student Life, Foundation Board, Property Board, Band Board Attachment #5
 - I STAFF REPORT: D. Heien & K. Tagge
 - J VISITOR INPUT:
- IV. REVIEW AND APPROVAL OF THE AGENDA
- V. NEW BUSINESS:
 - A REPORT: Enrollment
 - B ACTION: 2010-2011 Calendar
 - C ACTION: Athletic Conference
 - D ACTION: Property Board Recommendations
 - E ACTION: Contracts
 - (1) YMCA
 - (2) Golf Outing
 - (3) Chamber of Commerce/Direct Energy
- VI. OLD BUSINESS:
 - A REPORT: Strategic Implementation Task Force-Attachment #6
 - B REPORT: Retirements
- VII. EXECUTIVE SESSION:
 - A REPORT: Personnel
- VIII. FUTURE MEETINGS:
 - A COMMITTEE MEETINGS:
 - 1. Finance—5:30 p.m. (March 23rd)—Office
 - 2. Personnel—2nd Monday 11:45 a.m.. (TBA)—Fieldhouse
 - 3. Student Life—(TBA)
 - 4. Communication—(TBA)
 - 5. Property Board—5:30 p.m. First Monday (April 5th ?)—Media Center
 - 6. Foundation Meeting—6:00 p.m. (May 20th)-Media Center
 - B BOARD MEETING—(Normally-4th Tuesday)—6:30 p.m. (April 27th)
- IX. CLOSING PRAYER
- X. ADJOURN