

# BOARD OF DIRECTOR'S MEETING



**Concordia**  
LUTHERAN SCHOOL

## AGENDA

**MARCH 18, 2008**

**6:30 PM**

Media Center

- I. CALL TO ORDER: CHUCK NEUMANN**
- II. OPENING DEVOTION: DENA KEENAN**
- III. REPORTS:**
  - A SECRETARY: ACCEPT MINUTES FROM 2/26/07**
  - B FINANCIAL REPORT: ATTACHMENT #1**
  - C PASTOR:**
  - D REPORTS: CHURCH COUNCILS**
  - E PRINCIPAL: ATTACHMENT #2**
  - F ATHLETIC DIRECTOR: ATTACHMENT #3**
  - G COMMITTEE REPORTS: Co-Curricular, Communication, Finance, Personnel, Student Life, Foundation Board, Property Board (all reports as Attachment #4)**
  - H STAFF REPORT: EMILY CRAINE and LORRAINE IBE**
  - I VISITOR INPUT:**
- IV. REVIEW AND APPROVAL OF THE AGENDA**
- V. NEW BUSINESS:**
  - A REPORT: Policy Manual – Section IX**
  - B REPORT: Thrivent Grant application**
  - C ACTION: School Calendar (08-09) – Draft**
  - D ACTION: Family tuition assistance – staff**
  - E ACTION: Morals policy**
  - F REPORT: Three-year plans (committees/board)**
- VI. OLD BUSINESS:**
  - A REPORT: Development Director - Progress**
  - B REPORT: Website progress**
  - C REPORT: 50<sup>TH</sup> Anniversary Committee**
  - D REPORT: Enrollment (08-09)**
- VII. EXECUTIVE SESSION:**
  - A REPORT: Personnel**
- VIII. FUTURE MEETINGS:**
  - A COMMITTEE MEETINGS – as scheduled by Chairperson**
  - B BOARD MEETING – April 22, 2008 at 6:30 PM**
- IX. CLOSING PRAYER**