

**SPRINGFIELD CATHOLIC SCHOOLS  
SPRINGFIELD, MISSOURI**

**SCHOOL BOARD MEETING AGENDA  
THURSDAY, MAY 8, 2008, 7:00 PM  
SPRINGFIELD CATHOLIC HIGH SCHOOL**

- 7:00 PM
- I. Opening Prayer – Msgr. Thomas Reidy
  - II. Review of April Minutes – Don Tribby (Action item)
  - III. Reports
    - A. Executive Committee – Don Tribby (5 min.)
    - B. Financial Statements – Margaret Calliotte (10 min.) (Action item)
    - C. Director of Springfield Catholic Schools – Amy DeMelo (5 min.)
    - D. Director of Development – Jean Gruetzemacher (5 min.)
  - IV. Committee Reports:
    - Faculty Relations
    - Finance
    - Salary and Benefits
    - Long Range Planning
    - Policy Review
    - SCHS Maintenance and Construction Activities
  - V. Old Business
    - A. Committee to Study St. Joseph School Update – (David)
    - B. Announcement Principal Positions– (Don)
  - VI. New Business
    - A. Nominate 2008-09 Slate of Officers
    - B. New School Board Representative for St. Agnes
    - C. Presentation of Organizational Chart – (Leon Witt)
    - D. Baseball Presentation
  - VII. General Discussion
  - VIII. Adjournment into Executive Session
  - IX. Closing Prayer