



## Bosco Catholic School System

St. Joseph Attendance Center  
PO Box 158  
Raymond, Iowa 50667  
319-233-5980

Immaculate Conception Center  
PO Box 256  
Gilbertville, Iowa 50634  
319-296-1089

Don Bosco High School  
PO Box 106  
Gilbertville, Iowa 50634  
319-296-1692

### **Bosco Catholic School System Board Agenda**

**Tuesday, August 10, 2021**

**Don Bosco Catholic High School**

**6:00 PM**

With support from families, we respect and encourage each student to reach their potential ***Spiritually*** by developing a strong relationship with Jesus and knowledge of His Church, ***Academically*** by igniting learning, leadership and life skills, ***Physically*** by learning about and living healthy habits and ***Socially*** by becoming active members of the community who serve others as stewards of the Gospel so they are the Light of Christ in the world.

1. Opening Prayer –Casey Redmond
2. Role Call
  - 2.1. Board Members
    - Fr. Henry Huber, IC/SJ Pastoral Coordinator
    - Wayne Frost, SMMC, Chairperson
    - Karen Thoma, IC
    - Jodi Bauwens, Vice Chair
    - Sue Koppmann, SF Board Secretary
    - Fr. Benjamin Nkryman SA/SF Pastor
    - Fr. Anthony Boahen Nketiah, SMMC/SH, Pastor
    - Kindra Christensen, IC
    - Candi Yoder, SJ
    - Gary Murphy, SH
    - Cathy Sebetka, SA
    - Tim Knaack, SA
  - 2.2. School Personnel
    - Casey Redmond, 9-12 Principal
    - Shelby Douglas, PK-8 Principal
    - Tiffany Moses, Business Manager
    - Chris Kangas, Development Director
    - Carol Berry, Recording Secretary
3. Recommended Actions/Reports
  - 3.1. Approve/Revise June board meeting minutes (B)

- 3.2. Approval of Agenda (A)
4. Board In-Service
  - 4.1. August Leader's Gram (C)
  - 4.2. Summary of ACSB Policies - Review 7000 series (D)
5. System Wide
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Job Description for School Board Members (E)
    - 5.2.2. Strategic Planning Items (Mission, Vision, Profile of Graduate, and Philosophy) (F)
    - 5.2.3. Strategic Planning Goals and Objectives (G)
    - 5.2.4. Board Committee Sign Up (H)
    - 5.2.5. Board Committee Descriptions (I)
    - 5.2.6. Board Roster/Contact information (J)
    - 5.2.7. Board Meeting Dates (K)
    - 5.2.8. Development Report (L)
    - 5.2.9. School Board Operations (M)
    - 5.2.10. Student Handbook (N)
    - 5.2.11. Summary of all ASCB policies (O)
  - 5.3. Finance
    - 1.1.1. SCRIP Reports (P)
    - 1.1.2. June (Q)
6. High School
  - 6.1. Old Business
  - 6.2. New Business
    - 6.2.1. Principal Report (R)
7. Committee Reports
  - 7.1. Religion and Mission –No Meeting
  - 7.2. Foundation – Meeting Date(s) - No meeting
  - 7.3. School Improvement Advisory Committee (SIAC) –No meeting
  - 7.4. Endowment – No Meeting
  - 7.5. Facilities and Transportation – No meeting
  - 7.6. Booster Club – (S)
  - 7.7. PTO—meeting— No Meeting
8. Information/Communications
9. Future Agenda Items
10. Next Meeting Tuesday, September 14 at 6:00 pm
11. Closing Blessing – Fr. Huber

Members from St. Athanasius, St. Francis, St. Mary of Mt. Carmel, and Sacred Heart are free to leave, they are also welcome to stay as observers.

12. Grade School
  - 12.1. Old Business
  - 12.2. New Business
    - 12.2.1. Principals Report (T)
13. Adjournment