

**CEDAR VALLEY CATHOLIC SCHOOLS  
REGULAR BOARD OF EDUCATION  
Columbus Catholic High School  
Thursday, February 4, 2010  
5:00 PM**

**A G E N D A - 1**

- Call to order:** Russ Heiple
- Prayer:** Fr. Hemann
- Approval of Minutes:** January 7, 2010 Board Minutes - 2
- Correspondence:** Bring Suggestions
- Information:** Catholic Schools Week Celebration, Friday, February 5, 2010, 3:30-6:00 at KC Hall
- In-service:** Review Archdiocesan Board Gram - 3
- Address to the Board:** Service Learning and Leadership - Mrs. Carol Luce and students
- Action Items:**
- \*St. Edward 8<sup>th</sup> grade Out of State trip request -Mrs. Pam Schowalter and students
  - \*Finance Committee approvals - Mrs. Michele Rutledge - 4
  - \*Creation of CVCS Middle School Wrestling Team - Mr. Aundra Meeks
  - \*Board Resolution for Trust Fund - 5
  - \*2010-2011 CVCS School Calendar - 6
  - \*Staff Reduction
  - \*Archdiocesan Educational Development Program Assumptions - 7
  - \*Steier Group contract - 8
- Old Business:** 2009-2010 CVCS Enrollment Figures - Mrs. Cathy Walz
- New Business:** Constitution Subcommittee
- Executive Session**
- Adjourn**