

# Board of Christian Education

## SAMPLE AGENDA



Robert J. Ziegler, Principal (Hm.) 278-4854 (O) 939-1218 ext. 223 E-Mail=BZIEGLER@SMLCS.ORG

Agenda for the SMLS Board Meeting for \_\_\_\_\_  
Joy Room, 5:00 P.M.

- I. **OPEN SESSION:** Call to Order
- II. Opening Devotion: \_\_\_\_\_
- III. Minutes of Previous meeting (Posted on Board Only Web Site...)
  - A. Rotating secretarial responsibilities: \_\_\_\_\_
- IV. Visitor Input:
  - Welcome by the Chairperson.
    - A. PTL
    - B. Volunteer Program
    - C. \_\_\_\_\_ (Visitor Cards....)
  - Thanked by the Chairperson for coming. Visitors are asked to leave.

### **BOARD SESSION:**

- V. Official Board Reports
  - A. Treasurer report (Basic Report at the meeting.)
  - B. Enrollment/staffing changes or updates
  - C. Others if applicable

### VI. Board Member & Administration Open Forum

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### VII. Active Task Group Reports

#### A. ***Subject: Athletic Policies:***

1. Goal: This group is active and will review the current policies and offer recommendations by the January meeting.
2. Chair: Bob Ziegler
3. Members: Jeff Keim and Al Dinicola.
4. Start Date: October 22<sup>nd</sup>, 2001 / Motion to be presented at the meeting.

***Projected completion date: May 2002***

