

**Trinity Lutheran School**  
**School Board Meeting Agenda**  
**Tuesday, February 2, 2010 – 7:00 PM**



- I. Call to order Todd Mitchell, Chairman
- II. Opening devotion/prayer Merv Dehning, Principal
- III. Secretary for the meeting
- IV. \*Open Forum
- V. PTL Report PTL Chair
- VI. Overview of agenda
- VII. Review of minutes
- VIII. Reports
  - A. Treasurer-Trinity Lutheran Church Dwight Schell
  - B. Child Care Director Melissa Green
  - C. Principal Merv Dehning
  - D. Committees
    - 1. Standing
      - a. Child Care
      - b. Finance
      - c. Planning
    - d. Public Relations, Recruitment & Marketing
  - E. Ad Hoc

IX.	<u>Activity-Event-Issue</u>	<u>Action to be taken</u>	<u>Projected Date for Action/Completion</u>	<u>By Committee/Board</u>
A.	Easement update	Discussion	on going	Church Council
B.	Strategic Growth Plan	Discussion	on going	School Board
	1. What steps do we need to take			
C.	Climate Survey	Discussion	March	School Board
D.	5 year budget	Discussion	on going	Church Council
E.	Job Descriptions	Discussion	February	School Board
F.	Parent-Teacher Conf Meal	Discussion	February	School Board

X.	<u>Activity-Event-Issue</u>	<u>Action to be taken</u>	<u>Projected Date for Action/Completion</u>	<u>By Committee/Board</u>
A.	Continuing education for teachers	Discussion	March	School Board
B.	Objective/standards review	Discussion	on going	School Board
C.	Monthly meeting dates	Discussion	February	School Board
D.	Open Seat Church Attendance	Discussion	March	School Board

- XI. Miscellaneous, Announcements, Handouts
- XII. Date/Time of next Board Meeting – **Monday, March 8, 2010**
- XIII. Prayer
- XIV. Adjournment

\*The public is invited to School Board Meetings. Items for discussion or questions and concerns should be in written form and addressed to the Principal at least 3 days prior to the scheduled meeting to be added to the agenda.