MACS Board of Education Meeting  
8-15-13  
7:00PM @ St. Henry’s Parish Center  

1) Opening Prayer- Rocio  
2) Role Call  
3) Approval of the Agenda  
4) Comments from the Public (5 minutes maximum)  
5) Consent Agenda  
   a) Approval of the Minutes  
   b) Approval of the Report of Operations  
6) Informational  
   a) LeadersGram - Rocio  
7) Reports  
   • Principal - attached  
   • Director of Enrollment and Public Relations – no report  
   • MACS Building Committee – minutes attached  
   • Home and School – no officers  
   • Finance Committee -  
   • Promotion Committee – no report  
   • School Improvement Advisory Committee (SIAC) – no report  
   • Input from Local Boards  

7. Unfinished Business  
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8. New Business  
   • Jamie Henley presentation on the Catholic Foundation  
   • Approve Recommendation for Appointment of Lay Directors  
   • Approve Round 3 local aid  
   • Home & School Plan  
   • Parent requests audience with board regarding tuition  
   • School board vacancies  

9. The next MACS Board of Education Meeting will be held on  
   September 19, 2013 starting at 7:00pm at St. Mary’s Parish Center.  

Each MACS Board of Education Meeting is scheduled for the 3rd Thursday of the month. If you are interested in being on the agenda, please contact Matt Herrick at least 7 business days prior to the meeting date. All MACS Board of Education reports are to be electronically sent to mherrick@st-francis.net one week prior to the scheduled MACS Board of Education meeting.