



SHELBY COUNTY BOARD OF CATHOLIC EDUCATION



MEETING PLACE: Harlan

Date: January 23, 2023

6:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Prayer - Fr. Clement**
- 3. Roll Call**
- 4. Open Forum / Guest**
- 5. Approval of Minutes – November 28, 2022**
- 6. Adjustments / Approval of Agenda**
- 7. Board In-service**

Information Items:

- Catholic Schools Week Activities/Pancake Breakfast
- Education Savings Account
- Catholic Daughter's Contest

Administrative Reports:

- Budget Preview
- Safety Assessment
- Kitchen Inspection

Action Items:

- Approve Tuition for 2022-2023
- Approve Staff Salaries for 2022-2023

Committee Reports:

- Finance – budget, net worth, hot lunch, reports for 2022
- Foundation Meeting - January 19, 2023

Adjournment:

**Next Meeting: February 28th at 6:30 p.m. LOCATION: SCCS Library
Prayer Leader**

REMINDER: Please call the school office (755-5634) if you are unable to attend this meeting.