



**SHELBY COUNTY BOARD OF CATHOLIC EDUCATION**

MEETING PLACE: SCCS Library

Date: September 25, 2023

6:30 p.m.



**AGENDA**

- 1. Call to Order: Daniel Rosmann**
- 2. Prayer: Fr. Clement**
- 3. Roll Call**
- 4. Open Forum / Guests:**
- 5. Approval of Minutes: August 28, 2023**
- 6. Adjustments / Approval of Agenda**
- 7. Board In-service:**

**Old Business:**

- Library Books

**Informational Items:**

- Emergency Radio Update
- Sound System Update
- Update on School Activities: Prayer Partners, Grandparents Day, Flu Vaccines

**Administrative Reports:**

- LAU Plan Update
- Hot Lunch Review

**Action Plans:**

- Approve Emergency Operations Plan
- Final Approval of Enrollment Policy 504a
- Wellness Committee and Goals

**Committee Reports:**

- Finance-August Budget and Financial Reports; Annual Financial Report

**Adjournment**

**Next Meeting: October 23 at 6:30 p.m.**

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