

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, September 24, 2024
6:30pm Regular Board Meeting
MPR

Vision: To foster excellence with faith, knowledge, and community

Regular Agenda

- A. CALL TO ORDER** 10 minutes
- a. Opening Prayer - Angela Olson
 - b. Roll Call
 - c. Student Presentation - Elementary Leadership
 - d. Chairperson Remarks
 - e. Approval of Minutes
Form of Motion - *"The Regina Board of Education approves the August 13, 2024 special session minutes as presented."*
 - Form of Motion** - *"The Regina Board of Education approves the August 27, 2024 meeting minutes as presented."*
 - f. Approval of Agenda
Form of Motion - *"The Regina Board of Education approves the September 24, 2024 meeting agenda."*
- B. NEW BUSINESS**
- C. OLD BUSINESS** 10 minutes
- a. Committees Goals 24-25
 - b. Board Minutes
- D. REPORTS IN PACKET/QUESTIONS** 50 minutes
- a. Administrator Report - see report, verbal comments at meeting
 - b. Foundation - see report
 - c. Boosters - see report
 - d. PISA - see report
 - e. Home & School – see report
 - f. Buildings and Grounds - see report
 - g. Finance Report - see report, verbal comments at meeting
 - h. Catholic Identity - no report
 - i. Strategic Planning - no report
 - j. Policy / By-Laws - see report
 - k. SIAC - no report
 - l. Enrollment and Campus Task Force - see report, verbal comments at meeting
- E. ACTION ITEM** 5 minutes
- a. Approval of Agnieszka Behounek Contract
Form of Motion – *"The Regina Board of Education approves the contract for Agnieszka Behounek as presented for the 2024-2025 school year."*
 - b. Updated Budget for 2024-25
Form of Motion - *"The Regina Board of Education approves the updated budget for the 2024-2025 school year."*
- F. UPCOMING EVENTS**
- a. September 23-28 - Homecoming Week
 - b. October 6 - Run for the Schools
 - c. October 22 - Next Board Meeting
- G. CLOSING PRAYER** - Anne Adam 1 minute
- H. ADJOURNMENT**