

# **Kaukauna Catholic School System Board of Trustees Agenda**

**Meeting Date:** Tuesday, January 26, 2009  
**Time:** 6:30 p.m.  
**Place:** Holy Cross

**Opening Prayer:** Jessica Schaff

**Approval of Minutes and Agenda**

**Board Development:**



**New Business:**



**Old Business:**

- All Policy Review
- Finalize Board Goals

**Administrator Report:**

- Jeanine Leege

**Business Manager's Report:**

- Jessica Schaff

**Marketing Director's Report:**

- Linda Zwick

**Committee Reports:**

- Finance
- Policy
- Athletic Association
- Accreditation / Long Range Planning
- Strategic Planning

**February Agenda Items:**

**Closing Prayer:** Jeanine Leege

**Adjournment:**

**Next Meeting:** Tuesday, February 23, 2009 at Holy Cross