

# RAPID CITY CATHOLIC SCHOOL SYSTEM

## Board Agenda

Tuesday, June 5, 2018

St. Isaac Jogues Parish Hall

Rapid City, South Dakota

0.1 Opening Prayer

### **Minutes-Approval**

1.1 Approval of Minutes from May 21, 2018- *5 minutes*

### **Reports - ALL REPORTS DEFERRED TO NEXT MEETING**

- 2.1 Booster Club Report - *5 minutes*
- 2.2 Chairman's Report – *10 minutes*
  - 2.2.1 Board Development – *Time for God, Section V*
- 2.3 Administrative Report - *10 minutes*
  - 2.3.1 Chaplain's Report – *5 minutes*
- 2.4 Committee Reports
  - 2.4.1 Finance Committee – *5 minutes*
  - 2.4.2 Facilities Committee – *5 minutes*
  - 2.4.3 Development Office and Committee – *5 minutes*
  - 2.4.4 Investment Committee – *5 minutes*
  - 2.4.5 Executive Committee- *5 minutes*

### **Unfinished Business**

3.1

### **New Business**

- 4.1 Nomination of Officers for 2018-19
- 4.2 Gender Dysphoria Discussion
- 4.3 Dean of Students/Curriculum Coordinator Job Description

### **Executive Session**

### **Announcements**

- 5.1 Date/Location of Next Board Meeting – August 27, 2018 @ 5:00 p.m., Cathedral Rectory basement large meeting room
- 5.2 Final Blessing
- 5.3 Adjournment