

**RAPID CITY CATHOLIC SCHOOL SYSTEM**  
**Board Agenda**  
**Monday, August 27, 2018**  
**Cathedral Rectory Basement Large Meeting Room**  
**5:00 p.m.**  
**Rapid City, South Dakota**

**2018-2019 Board Goals**

- ❖ **Keep our Schools focused on our Catholic identity.**
- ❖ **Prioritize our financial decisions to provide fair compensation to our employees.**
- ❖ **Seek to make a Catholic education affordable for all who choose it.**

0.1 Opening Prayer

**Minutes-Approval**

1.1 Approval of Minutes from June 5, 2018- *5 minutes*

**Board Development**

2.1

**Reports -**

- 3.1 Booster Club Report - *5 minutes*
- 3.2 Chairman's Report – *10 minutes*
- 3.3 Administrative Report - *10 minutes*
  - 3.3.1 Chaplain's Report – *5 minutes*
- 3.4 Committee Reports
  - 3.4.1 Finance Committee – *5 minutes*
  - 3.4.2 Facilities Committee – *5 minutes*
  - 3.4.3 Development Office and Committee – *5 minutes*
  - 3.4.4 Mission Committee – *5 minutes*
  - 3.4.5 Investment Committee – *5 minutes*
  - 3.4.6 Executive Committee- *5 minutes*

**Unfinished Business**

4.1

**New Business**

5.1

**Executive Session**

**Announcements**

- 6.1 Date/Location of Next Board Meeting – September 24, 2018 at 5:00 p.m., Cathedral Rectory basement large meeting room.
- 6.2 Final Blessing/Adjournment