

**St. Paul Lutheran School Board Agenda**  
**July 5, 2017**  
**4:30 p.m.**

Welcome

Teachers/Visitors

- I. Devotions – Mr. Wren  
Devotion Rotation - Ron, Amy, Julie, Merle, Henry, Kelly, Craig, Mr. Wren
- II. Approval of June 5 minutes.
- III. Financial Report
- IV. Mr. Wren's Report -
- V. Items of Business
  - a. Enrollment Update – 2017-2018 School Year
  - b. Local Technology Professional Development Program
  - c. Frieda Pickereign Applications – 9 Families just under \$7,000 approved.
  - d. Day School Confirmation
  - e. Proposed purchase of laptops – See attachment
  - f. Proposed Concussion Protocol – See attachment
  - g. Secretary vacancy
  - h. Town Hall Meeting Monday, July 10, 7:00 to announce/introduce Steve Hall, new teachers and other updates.
  - i. August Board Meeting – Proposed Tuesday, August 1, 5:30.
  - j. Fall Coaches – Soccer, Volleyball
  - k. Tech 42 contract
  - l. Ice Cream Social Help – July 26 Atwood Park, last concert
- VI. Other Items
- VII. Executive Session – Personnel
- VIII. Next Regular Meeting – August 1, Amy Devotions
- IX. Adjournment

X. Closing Prayer