

# Beckman Catholic High School

## Board of Education

**Wednesday, January 17th – 7:00pm**

### AGENDA

- Opening Prayer – Marcel Kielkucki
- Approval of Agenda
- CONSENT AGENDA (We will approve all these items at once so please review these and come with any questions to the meeting.)
  1. Approval of November meeting minutes
  2. Approval of Resignations
  3. Reports
    - Principal (MK)– See Report
    - Finance Committee – See Report
    - Business (NB) – See Report
    - Curriculum (SL) – See Report
    - Recruiting/Marketing (LA) – See Report
    - Fundraising (CP) – See Report
    - Development (LW) –See Report
    - Building & Grounds – See ReportSubmitted and Filed
  - MPA
  - Booster Club
  - Student Council
- OLD BUSINESS
  1. Strategic Planning Update
  2. School Safety Grant Update
  3. ESA Update
- NEW BUSINESS
  1. 24-25 Budget Planning
  2. Acknowledge the possibility of staff reduction for 2024-2025  
Form of motion must be passed by all school boards in either January or February if staff reduction is to be considered. **“Per Archdiocesan Policy #4111.22, the Beckman Catholic School Board requests the administration to conduct a review of staffing needs for the 2024-2025 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting.”**
  3. New Sign Approval
  4. Faculty Presentation
- Future Board Items
  - Next Meeting – February 21<sup>st</sup>, 2024 7:00 PM
- Closing Prayer – Marcel Kielkucki
- Adjourn

Beckman Catholic High School cultivates the full potential of each individual through the pursuit of academic, spiritual and personal excellence. In union with our families, the Church, and the greater community, we strive to lead and serve as disciples of Jesus Christ in this world and as saints for eternity.

To form disciples of Jesus Christ in faith and reason for success in this life and for eternity.