



AGENDA

Archdiocesan School Board Retreat

Sunday, August 7, 2011

4:00 p.m. - 8:00 p.m.

Rockwell Residence

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1	Prayer	Tom Lord
2	Introductions – “What is one thing no one would know about you?”	All Board Members
3	Update on Superintendent Search	Tom Lord
4	New Principals	Karen Tarabochia
5	Fulcrum Foundation Report and Progress of Fulcrum Diversity Committee	Joe Womac
6	Outline of Board work for the coming year <ul style="list-style-type: none">• Schedule presentation by Ricardo Sanchez and possible attendance of Fulcrum Diversity Committee• Holy Family Tacoma and other at-risk schools• Present schedule of Year Two School Visits• Vote on Vice President to succeed Tracey as president for 2012-2013• Discuss need for new Board members – Review nominating committee• Schedule time for completion of policy manual review	Tom Lord, Karen Tarabochia, Tracey Rockwell
7	Solicit Board input of any other issues/topics the Board would like to address this year	
8	BBQ Dinner	