

**St. Xavier School Council
Meeting Agenda
Wednesday, September 16, 2009
7:00 p.m.
Meet in Rectory Basement**

AGENDA ITEM	TIME	INFO	DISCUSSION	ACTION
1. Opening Prayer	7:00			
2. Call to Order & Introductions	7:02	X		
3. Adopt/Revise August Minutes	7:04	X	X	X
4. Adopt September Agenda	7:06	X	X	X
5. Principal's Report	7:10	X		
6. Old Business				
a. Golf Tourney	7:20	X	X	X
b. New Council Members	7:25	X	X	X
c. Discovery Days	7:30	X	X	X
7. New Business				
a. Review of Constitution & Bylaws	7:35	X	X	X
b. Review NCA/QPA Progress	7:40	X	X	X
c. Meeting Format	7:45	X	X	X
d. After-School Club	7:50	X	X	X
e. Calendar	7:55	X	X	X
8. Pastor's Report	8:00	X		
9. Open Forum (4 minutes per person)	8:05	X	X	X

The Vice President of the Council is the official timekeeper. The timekeeper will announce the end of the available time to the Chair who will direct continuation or closure of information or discussion periods that are not part of an agenda item requiring action. Only the full council, by motion, may shorten discussion on an agenda topic requiring action.

Refer to the Annual Agenda to determine your tasks for the following month in addition to the deadlines adopted for the Standing Committees assigned work.

Items listed for information only will not normally exceed 4 minutes. Please limit questions. Those presenters will be available to answer questions after the meeting is adjourned.

Items listed for discussion are open to discussion from members of the council only. While the council welcomes the attendance of any staff member, student, or parent/ guardian, we ask that you save your questions and comments for the Open Forum so that we can conduct orderly meetings.

“We are a Catholic community, called by God, to share in the mission of Jesus.”