

**WYNEKEN MEMORIAL LUTHERAN SCHOOL
BOARD OF CHRISTIAN EDUCATION
Thursday, March 11, 2010 - 7:00 p.m.**

- I. OPENING DEVOTIONS**
- II. APPROVAL OF FEBRUARY MINUTES**
- III. TREASURER'S REPORT**
- IV. OFFICE ACCOUNTS REPORT**
- V. REPORTS**
 - A. Principal's Report
 - B. Athletic Director's Report
 - Use of gym outside of school activities
 - C. Teachers' Report
 - D. Personnel Committee –
 - Child Care Monthly Report
 - E. Budget & Policy Committee -
 - F. Expansion Committee
 - G. Salary Committee –
 - Salaries for 2010-2011
 - H. Public Relations Committee -
 - Report on our Open House on Sunday, February 21st.
 - I. Other Reports
- VII. OLD BUSINESS**
 - A. Projects
 - Progress on Merry-Go-Round repair.
 - Floor by 7th & 8th Grade Lockers
 - B. NEILSS – Lutheran Foundation Grant – **(No new information)**
 - C. LSEM – Contract for Resource Room Teacher
 - D. School Calendar for 2010-11
 - E. Outdoor School Sign
 - F. Other old business
- VIII. NEW BUSINESS**
 - A. NLSA Renewal – Steering Committee
 - B. Teacher Contracts
 - C. Other new business
- IX. CLOSED SESSION** – We will have a closed session,
- X. ADJOURNMENT** – Next Meeting – April 8, 2010 – **7:00 p.m.**