**Catholic Schools of Broome County**

**Board of Directors Meeting Agenda**

**February 14, 2017**

***Memorare***

***Remember, O most gracious Virgin Mary, that never was it known that anyone who fled to thy protection, implored thy help, or sought thine intercession was left unaided.***

***Inspired by this confidence, I fly unto thee, O Virgin of virgins, my mother; to thee do I come, before thee I stand, sinful and sorrowful. O Mother of the Word Incarnate, despise not my petitions, but in thy mercy hear and answer me. Amen***

1. **Approve the Minutes of the Board of Directors Meeting held January 10, 2016**
2. **Reports**

**Capital Campaign Report – Donald Dowdell**

**Presentation by finalist for CSBC President / Vision for the System**

**Controller’s Report – Jason Giblin**

**Report on Catholic Identity – Nick Bucci**

**President’s Report – Nick Bucci**

**Committee Reports**

**A. Development & Enrollment**

**B. Finance**

**C. Strategic Planning**

**D. Facilities**

**E. Governance**

**F. Human Resources**

**President’s Report – Nick Bucci**

1. **Old Business**
	* **Retention Task Force Next Steps**
2. **New Business**
3. **News & Notes from Schools – Building Principals**
4. **Information / Correspondence / Miscellaneous**
5. **Executive Session**
	* **Personnel Matters / CSBC President**
6. **Directors Session**
7. **Adjourn / Next Meeting March 14, 2017 / Events**