



Instilling Catholic values and promoting academic excellence by nurturing mind, body and soul.

**ACSS School Board
Tuesday, June 8, 2021 3:30 p.m.
School Board Conference Room with Zoom invite
Roncalli High School
AGENDA**

1. Call to order, President
 - a. Opening prayer – Chad Bent
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of May 12, 2021 minutes
 - c. Financials
3. Recognitions
 - a. Father Michael Griffin
4. Committee reports
 - a. Administrative/ Education Planning –*no meeting*
 - b. Buildings & Grounds- *no meeting*
 - c. Finance – *no meeting*
 - d. Marketing/Recruitment/Development – *no meeting*
5. Action items
 - a. Second reading of policy 006.33, Tuition Cost, Employees
 - b. Approve SDHSAA 21-22 membership
 - c. Approve Certified Resolution to Lease or Finance from Toyota Dealership
6. Discussion Items:
 - a. Kindergarten enrollment, 21-22
 - b. Discussion regarding 2022 graduation date
7. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
8. Closing prayer – Father Michael Griffin