



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

**ACSS School Board**  
**Wednesday, September 8, 2021 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President
  - a. Opening prayer – Joe Mehlhaff
2. Consent Agenda
  - a. Agenda additions or correction
  - b. Approval of August 11, 2021 minutes
  - c. Financials
3. Recognitions
4. Administrative reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
5. Committee reports
  - a. Administrative – No meeting
  - b. Buildings & Grounds – met 9.1.21, minutes & executive summary sent
  - c. Education Planning & Development – No meeting
  - d. Finance – No meeting
6. Action items
  - a. Second reading of changes to policy number 008.44, Medications & 008.44r, Regulations: Prescription Medications
  - b. First reading of changes to policy number 001.91, Membership of Standing Committees
7. Discussion Items:
  - a. SEARCH survey results- Jackie Braun
  - b. COGNIA accreditation- Mark Stone
  - c. Rome Trip- Chris Uhler
8. Closing prayer –Catherine Knapp

