

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



**ACSS School Board**  
**Wednesday, March 9, 2022, 3:30 p.m.**  
**Board Conference Room-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 February 9, 2022 minutes
  - c. Financials
3. Administrative reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
4. Committee reports
  - a. Administrative/Ed Planning – met 2.23.22, minutes included in packet
  - b. Buildings & Grounds – next meeting 3.16.22
  - c. Finance- met 2.23.22, minutes included in packet
  - d. Marketing/Recruitment/Development – next meeting, 3.23.22
5. Action items
  - a. Approve first reading of updates to policy 002.3 Budget
  - b. Approve first reading of the 2022-2023 budget
  - c. Approve first reading of updates to policy 008.1 Uniform Dress Code
  - d. Approve first reading of Proposed 2022-2023 Tuition Increase
  - e. Approve letter of resignation from Vickie Haiar
6. Discussion Items
  - a. COGNIA Accreditation Report, update
7. Closing prayer – Joe Mehlhaff