



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

**ACSS School Board**  
**Wednesday, July 13, 2022 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 June 8, 2022 minutes
  - c. Financials
3. Recognitions
  - a. Thank you to outgoing School Board member Catherine Knapp
4. Administrative Reports
5. Committee reports
  - a. Administrative – No meeting
  - b. Buildings & Grounds – No Meeting
  - c. Education Planning & Development – No meeting
  - d. Finance – No meeting
6. Action items
  - a. Approve second reading of the 2023-2024 academic calendar.
7. Adjourn meeting

**Reconvene to reorganize as the 2022-2023 ACSS Board of Education**

1. Call to order – Tim Weisz
2. Election of Officers for the 2022-2023 school year
3. Discussion Items
  - a. Potential updates to the ACSS Constitution and By Laws
  - b. Proposed new school board and committee meeting calendar
  - c. Update of Rise Up Roncalli 5-year Capital Outlay Plan- Tim & Rick
  - d. Business Manager update- Niki
4. Closing prayer – Kristie Martin