

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



ACSS School Board
Wednesday, September 21, 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 August 10, 2022 minutes
 - c. Financials
3. Administrative and Cabinet Reports
4. Committee reports
 - a. Administrative & Education Planning – met Sept. 7, minutes will be sent out
 - b. Buildings & Grounds – next meeting Oct. 19
 - c. Marketing/Recruitment/Development –met Sept. 7, minutes included
 - d. Finance – next meeting Oct. 19
5. Action items
 - a. Approve the purchase of a new dish washer for the primary school kitchen
 - b. Approve second reading of updates to policy 001.4, Board meetings
 - c. Approve second reading of revisions to the ACSS Constitution and By-Laws
 - d. Approve raising student fee for Drivers Education to \$325 per student
6. Discussion Items
 - a. Sub- committee meetings scheduled for October 19th – changes
 - b. Catholic Identity committee update
 - c. Enrollment update
7. Executive Session
8. Closing prayer – Katie Peterson