

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



ACSS School Board
Wednesday, November 2, 2022 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Steve Lewno
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of September 21, 2022 minutes
 - c. Electronic approval of September Financials
3. Administrative Reports
4. Committee reports
 - a. Administrative & Education Planning – met Oct. 19
 - b. Buildings & Grounds – met Oct. 19
 - c. Marketing/Recruitment/Development –next meeting Nov. 30
 - d. Finance – met Oct. 19
5. Action items
 - a. Building Re-Configuration Proposal
6. Discussion Items
 - a. Progress report on Rise Up Roncalli
 - b. Process for approving monthly financials
7. Executive Session
8. Closing prayer – Matt Althoff