

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



**ACSS School Board**  
**Wednesday, April 19, 2023 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President
  - a. Opening prayer – Kristie Martin
2. Consent Agenda
  - a. Agenda additions or correction
  - b. Approval of March minutes
  - c. Accept March Financials
3. Recognition
  - a. Sonshine Patch received “Exemplary” designation from the SD School Administrators Preschool Level of Excellence program.
4. Administrative and Cabinet Reports (additions to previously submitted written reports)
  - a. President’s report
  - b. Principal’s reports
  - c. Development
  - d. Activities Director
  - e. Cabinet report- Derek Larson, Activities
5. Committee reports
  - a. Administrative & Education Planning – met April 5, 2023
  - b. Buildings & Grounds – met Apr. 12, 2023
  - c. Marketing/Recruitment/Development – next meeting May 24
  - d. Finance – next meeting May 24, 2023
6. Action items
  - a. Approve Administrative Rule Waiver Application. Requesting to be able to teach Spanish 1 to 8th graders and receive HS credit.
  - b. Approve second reading of revisions to policy 006.19 Issue Date of Contracts.

- c. Approve first reading of revisions to policy 006.311 Travel Expense Reimbursements.
  - d. Approve first reading of revisions to policy 006.271 Membership Fees Compensation for Coaches.
  - e. Approve first reading of revisions to Personal Leave section of policy 006.31 Teacher Absences.
  - f. Approve first reading of revisions to policy 007.2 Holidays for Full-Time Employees.
  - g. Approve revisions to the 2023-2024 academic calendar.
7. Discussion Items
- a. ACF Quarterly Report- David Vetch
  - b. Middle School update- Cherie Shishnia, Amy Griffin
  - c. Discuss policy 006.15 School Calendar
8. Executive Session
9. Closing prayer – Joe Mehlhaff