



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

ACSS School Board
Wednesday, July 12, 2023 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Katie Peterson
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of June 6, 2023 minutes
 - c. Financials
3. Recognitions
 - a. Introduction of new Diocesan Director of Catholic Schools, Brenda Mltzel
 - b. Introduction of new board members Scott Madsen and Fr. Jordan Samson
4. Administrative Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 - e. Cabinet Report- none
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 revisions to policy 007.2 Holidays for Full-Time Employees.
 - b. Approve second reading of revisions to policy 006.15 School Calendar.
7. Adjourn meeting

Reconvene to reorganize as the 2023-2024 ACSS Board of Education

1. Call to order – Tim Weisz
2. Election of Officers for the 2023-2024 school year
3. Action items
 - a. Approve first reading of revisions to policy 008.2.2 Homeschool Student Participation.
 - b. Approve first reading of updates to policy 006.25 Substitute Teachers.
 - c. Approve Resolution for Membership in SDHSAA
4. Discussion Items
 - a. Catholic Identity Standards
 - i. Introduction
 - ii. Board Retreat Date
 - b. School Board and Committee Meeting Schedule
5. Closing prayer – Kristie Martin