



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

**ACSS School Board**  
**Wednesday, November 8, 2023 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 27, 2023 minutes
  - c. Financials
3. Recognitions
  - a. All Conference Football Players
  - b. All State Chorus members
  - c. Top 25 at Boy's State Golf
  - d. NSU Art Showcase
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 this month
5. Committee reports
  - a. Administrative/Ed Planning – no meeting, next meeting 11/29/23
  - b. Buildings & Grounds – met 10/25/23
  - c. Marketing/Recruitment/Deve- no meeting, next meeting 11/29/23
  - d. Finance – no meeting, next meeting 11/15/23
6. Action items
  - a. Approve second reading of updates to policy 010.2 Purchasing Plan
  - b. Approve first reading of policy 006.03, Termination
  - c. Approve first reading of policy 006.12, Board's Right to Hire
7. Discussion Items
  - a. ACF Quarterly Update- David Vetch
  - b. Update on the driver education car

- i. Comparable vehicle cost
    - ii. How would purchasing it affect our insurance?
  - c. 5-year Capital Outlay List- Scott Madsen
  - d. Final Site- Niki Zikmund
  - e. Enrollment update- Tim Weisz
8. Executive Session
9. Closing prayer – Brenda Mitzel