



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

ACSS School Board
Wednesday, December 13, 2023 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Tim Weisz
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of November 8, 2023 minutes
 - c. Financials
3. Recognitions
 - a. Oral Interp team success at State competition
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- Jill Young, survey results
5. Committee reports
 - a. Administrative/Ed Planning – met 11/29/23, next meeting 1/24/24
 - b. Buildings & Grounds – no meeting, next meeting 1/3/24
 - c. Marketing/Recruitment/Deve- 11/29/23, next meeting 5/8/24
 - d. Finance – no meeting, next meeting 1/3/24
6. Action items
 - a. Approve second reading of policy 006.03, Termination
 - b. Approve second reading of policy 006.12, Board's Right to Hire
 - c. Approve first reading of revision to policy 007.2, Holiday's for Full Time employees
7. Discussion Items
 - a. New Board Member Packet
8. Executive Session
9. Closing prayer – Tom Cogley