



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

ACSS School Board
Wednesday, January 10, 2024 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
 - a. Opening prayer – Fr. Jordan Samson
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of December 13, 2023 minutes
 - c. Financials
3. Administrative Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 - e. Cabinet Report- Rick Kline, Development
4. Committee reports
 - a. Administrative/Ed Planning – no meeting, next meeting 1/24/24
 - b. Buildings & Grounds – met 1/3/24
 - c. Marketing/Recruitment/Deve- no meeting, next meeting 5/8/24
 - d. Finance – met 1/3/24
5. Action items
 - a. Approve second reading of revision to policy 007.2, Holiday's for Full Time employees
 - b. Approve first reading of revisions to policy 008.1 Dress Code
 - c. Approve first reading of the 2024-2025 Academic Calendar
6. Discussion Items
 - a. Legislative Issues- Tim & Brenda
 - b. Rise Up Roncalli Chapel Project Update
 - c. 2024-2025 Budget preliminary update
7. Executive Session
8. Closing prayer – Scott Madsen