



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

**ACSS School Board**  
**Wednesday, February 21, 2024 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 January 10, 2024 minutes
  - c. Financials
3. Recognitions
  - a. One Act Play
4. Administrative Reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
5. Committee reports
  - a. Administrative/Ed Planning – met 1/24/24
  - b. Buildings & Grounds – no meeting, next meeting 4/24/24
  - c. Marketing/Recruitment/Deve- no meeting, next meeting 5/8/24
  - d. Finance – met 1/24/24 & 2/9/24 for a budget working session
6. Action items
  - a. Approve second reading of revisions to policy 008.1 Dress Code.
  - b. Approve second reading of the 2024-2025 Academic Calendar.
  - c. Approve second reading of revisions to policy 008.10 ACSS Bullying.
  - d. Approve second reading of revisions to policy 006.02 Non-Renewal.
  - e. Approve Preschool only rate increase- Pat Buechler
  - f. Approval to create a classroom at RES pending Bishop DeGroods approval.
  - g. Approval to hire Conrad Schmitt Studios for the RMS/RHS Chapel renovation designs.

7. Discussion Items
  - a. ACF Quarterly Update- David Vetch
  - b. Nearly New Update- Tim Weisz
  - c. Legislative Update- Tim Weisz
8. Executive Session
9. Closing prayer – Katie Peterson