



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

ACSS School Board
Wednesday, July 10, 2019 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – Tim Weisz
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of June 12th, 2019 minutes
 - c. Financials
3. Committee reports
 - a. Administrative – No meeting
 - b. Buildings & Grounds – No Meeting
 - c. Education Planning & Development – No meeting
 - d. Finance – No meeting
4. Action items
 - a. Second reading 2019-2020 Budget
 - b. Second reading Membership of Standing Committees....001.91
 - c. Second Reading Acceptable Use Policy....006.40
 - d. Approve resignation of Sarah Stevens
 - e. Adjournment of the 2018-2019 ACSS Board of Education

Reconvene to reorganize as the 2019-2020 ACSS Board of Education

1. Call to order – Tim Weisz
2. Election of Officers for the 2019-2020 school year
3. Action Items
 - a. First reading revised Web Page & Social Media standards....006.38
 - b. First reading new Mobile Device Policy...008.28
 - c. Approve revised Student/Parent Activities Handbook
 - d. Approve revised Jr/Sr High School Handbook
 - e. Approve revised Roncalli RPS/RES Handbook

4. Discussion Items:
 - a. Review subcommittee member assignments
 - b. Personnel update
 - c. Enrollment numbers update
 - d. STEM certification update
 - e. SASD Leadership Academy

5. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director

6. Closing prayer – Catherine Knapp